

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
0709190  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2017 2:17:49 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** TEMPUR-PEDIC NORTH AMERICA, LLC  
**Company ID:** 0709190  
**State of origin:** Delaware  
**Formation date:** 7/10/2008 12:00:00 AM  
**Date filed:** 6/2/2017 2:17:49 PM  
**Fee:** \$15.00

**Principal Office**

1000 TEMPUR WAY  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Members/Managers**

Manager	Richard W Anderson	1000 Tempur Way, Lexington, KY 40511
---------	--------------------	--------------------------------------

**Signatures**

<b>Signature</b>	David Hochwalt
<b>Title</b>	VP of Global Tax