

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0534898**

Trey Grayson  
Secretary of State  
Received and Filed

**6/29/2009 5:53:51 PM**

**Fee receipt: \$15.00**

**PARP**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** SIMMONS INC.  
**Company ID:** 0534898  
**State of origin:** Kentucky  
**Formation date:** 4/12/2002 12:00:00 AM  
**date filed:** 6/29/2009 5:53:51 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 4  
PAYNEVILLE, KY 40157

**Registered Agent Name/Address**

CHARLES SIMMONS  
3105 SINGLETON RD  
BATTLETOWN, KY 40104

**Current Officers**

President Charles Simmons 3105 Singleton Rd Battletown Ky. 40104

**Directors**

Director Charles Simmons 3105 Singleton Rd. Battletown Ky. 40104

**Signatures**

**Signature** Charles Simmons  
**Title** Pres.