

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



0534898

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State
of the Commonwealth of Kentucky, do hereby
certify that according to the records in the
Office of the Secretary of State,

SIMMONS INC.

did not file its 2013 annual report within sixty
days after it was due. Accordingly, the
Secretary of State administratively dissolved
the company on September 28, 2013.

IMPORTANT NOTICE

SIMMONS INC.
P.O. BOX 4
PAYNEVILLE KY 40157



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State