

Kentucky Secretary of State Annual Report

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Company	TEMPUR WORLD HOLDINGS, LLC
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Principal Office

1713 JAGGIE FOX WAY
LEXINGTON, KY 40511

Registered Agent

DALE E. WILLIAMS
1713 JAGGIE FOX WAY
LEXINGTON, KY 40511

Members / Managers

Manager	Robert B Trussell, Jr.	1713 Jaggie Fox Way Lexington, KY 40511
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Signatures

Signature	Dale E. Williams
Title	CFO