

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0709198
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TEMPUR-PEDIC MANAGEMENT, LLC
Company ID: 0709198
State of origin: Delaware
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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

Member TEMPUR WORLD, LLC 1000 TEMPUR WAY LEXINGTON, KY 40511

Signatures

Signature DALE E. WILLIAMS
Title CFO