

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

LARP  
**0709198**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/11/2014 3:08:11 PM**  
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Alison Lundergan Grimes  
Secretary of State  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** TEMPUR-PEDIC MANAGEMENT, LLC  
**Company ID:** 0709198  
**State of origin:** Delaware  
**Formation date:** 7/10/2008 12:00:00 AM  
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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**

Manager Dale E. Williams 1000 TEMPUR WAY LEXINGTON, KY 40511

**Signatures**

**Signature** Dale E. Williams  
**Title** CFO