LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0709198 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 Date filed: 6/30/2015 3:47:32 PM

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Principal Office

1713 JAGGIE FOX WAY LEXINGTON, KY 40511

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Members/Managers

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

Signatures

Signature Dale E. Williams **Title CFO**