

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: TEMPUR-PEDIC MANAGEMENT, INC.
Company ID: 0709198
State of origin: Delaware
Formation date: 7/10/2008 12:00:00 AM
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Fee: \$15.00

Principal Office

1713 JAGGIE FOX WAY
LEXINGTON, KY 40511

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Mark Sarvary	1713 Jaggie Fox Way, Lexington, KY 40511
Treasurer	William H Poche	1713 Jaggie Fox Way, Lexington, KY 40511
Vice President	Dale E Williams	1713 Jaggie Fox Way, Lexington, KY 40511

Directors

Director	Dale E Williams	1713 Jaggie Fox Way, Lexington, KY 40511
Director	Mark Sarvary	1713 Jaggie Fox Way, Lexington, KY 40511

Signatures

Signature	Dale E. Williams
Title	Vice President