

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0048619  
Trey Grayson  
Secretary of State  
Received and Filed  
7/1/2009 3:57:11 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** SLEEP PRODUCTS, INC.  
**Company ID:** 0048619  
**State of origin:** Kentucky  
**Formation date:** 1/21/1958 12:00:00 AM  
**date filed:** 7/1/2009 3:57:11 PM  
**Fee:** \$15.00

**Principal Office**

901 PARK PLACE  
NEW ALBANY, IN 47150

**Registered Agent Name/Address**

BTH, INC.  
400 WEST MARKET STREET  
32ND FLOOR  
LOUISVILLE, KY 40202-3363

**Current Officers**

CEO	Lee D. Quinn	901 Park Place New Albany, IN 47150
President	Robert D. Quinn	901 Park Place New Albany, IN 47150
Secretary	Thomas M. Quinn	901 Park Place New Albany, IN 47150
Vice President	Thomas M. Quinn	901 Park Place New Albany, IN 47150
Vice President	James R. Wilson	901 Park Place New Albany, IN 47150

**Directors**

Director	John D. Quinn	901 Park Place New Albany, IN 47150
Director	Lee D. Quinn	901 Park Place New Albany, IN 47150
Director	Robert D. Quinn	901 Park Place New Albany, IN 47150
Director	Thomas M. Quinn	901 Park Place New Albany, IN 47150
Director	James R. Wilson	901 Park Place New Albany, IN 47150

**Signatures**

<b>Signature</b>	Thomas M. Quinn
<b>Title</b>	Secretary