

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0048619
Trey Grayson
Secretary of State
Received and Filed
6/30/2010 5:14:24 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
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ARP

Company: SLEEP PRODUCTS, INC.
Company ID: 0048619
State of origin: Kentucky
Formation date: 1/21/1958 12:00:00 AM
Date filed: 6/30/2010 5:14:24 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 | 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

| | |
|------------------|---------------------------|
| Signature | Thomas M. Quinn |
| Title | Vice President, Secretary |