Organization ID # 0529675
State of origin KY
Filing fee $115.00

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of St

0529675.09 amcray PRPF
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
12/30/2013 8:27 AM
Fee Receipt: $115.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

Reinstatement Application and Reinstatement Annual Report
For the year 2013

Exact organization name and principal office address
EXPRESS MATTRESS, INC.
2935 FT CAMPBELL BLVD
HOPKINSVILLE KY 42240

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address
THOMAS AUTRY
2414 FORT CAMPBELL BLVD
HOPKINSVILLE, KY 42240

[redacted]

Principal Officers - List the **name, address and title** of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President	JESSE BROWN	
Treasurer	WANDA AUTRY	

Directors - List the **name and address** of all directors (if applicable).No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

JESSE BROWN	
THOMAS AUTRY	
WANDA AUTRY	

The above entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for the year 2013. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of $115.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to EXPRESS MATTRESS, INC. to the Secretary of State, as required for reinstatement pursuant to KRS *271B.14-220.*

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

X Jesse Brown CMC — President — 11/13/13

Signature of officer or chairman of the board (Required) — Title (Required) — Date (Required)

THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

December 30, 2013

EXPRESS MATTRESS, INC.
2935 FT CAMPBELL BLVD
HOPKINSVILLE KY 42240

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **EXPRESS MATTRESS, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2012, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

M. L. Parker, Taxpayer Services Specialist II
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-7253
FAX# 502-564-0058

Kentucky Secretary of State organization number 0529675

EDUCATION and WORKFORCE DEVELOPMENT CABINET
OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear
Governor

Tax Enforcement Branch
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone (502) 564-2272
Fax (502) 564-5442
www.oet.ky.gov

Thomas O. Zawacki
Secretary

Buddy Hoskinson
Executive Director

Date: 12/27/2013

EXPRESS MATTRESS, INC.

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Chad Atha
Division of Unemployment Insurance
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0529675