# Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0674405 Michael G. Adams KY Secretary of State Received and Filed 6/22/2021 4:14:30 PM

Fee receipt: \$15.00

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

## Annual Report Online Filing

**ARP** 

**Company:** BOARDRIDERS RETAIL, INC.

Company ID: 0674405 State of origin: California

Formation date: 9/26/2007 12:00:00 AM Date filed: 6/22/2021 4:14:30 PM

**Fee:** \$15.00

**Principal Office** 

5600 ARGOSY AVE. SUITE #100 HUNTINGTON BEACH, CA 92649

**Registered Agent Name/Address** 

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

#### **Current Officers**

CEO	Arne Arens	5600 Argosy Ave. #100 Huntington Beach CA 92649
CFO	Francis Roy	5600 Argosy Ave. #100 Huntington Beach CA 92649
President	Nathan Smith	5600 Argosy Ave. #100 Huntington Beach CA 92649
Secretary	Maryn Miller	5600 Argosy Ave. #100 Huntington Beach CA 92649

#### **Directors**

Director	Arne Arens	5600 Argosy Ave. #100 Huntington Beach CA 92649
Director	Francis Roy	5600 Argosy Ave. #100 Huntington Beach CA 92649
Director	Maryn Miller	5600 Argosy Ave. #100 Huntington Beach CA 92649

### **Signatures**

Signature	Francis Roy
Title	CFO