

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0674405**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/2/2022 12:40:32 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:** 6/2/2022 12:40:32 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	Ame 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	Ame 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**

<b>Signature</b>	Francis Roy
<b>Title</b>	CFO