

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Big Red's Boot Barn, Inc.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

BIG RED'S BOOT BARN, INC.
150 WEST COLLEGE AVE
PO BOX 309
STANTON KY 40380



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State