

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0762132  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/17/2012 8:17:21 PM  
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Alison Lundergan Grimes  
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:** ZAPPOS RETAIL, INC.  
**Company ID:** 0762132  
**State of origin:** Nevada  
**Formation date:** 4/30/2010 12:00:00 AM  
**Date filed:** 2/17/2012 8:17:21 PM  
**Fee:** \$15.00

**Principal Office**

2280 CORPORATE CIRCLE DRIVE #100  
HENDERSON, NV 89074

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Richard Prem	2280 Corporate Circle Drive, #11, Henderson NV 89074
Assistant Secretary	Jessica H Schneller	2280 Corporate Circle Drive, #11, Henderson NV 89074
Secretary	Aaron McGrath	2280 Corporate Circle Drive, #11, Henderson NV 89074
Treasurer	Jason M. Bristow	2280 Corporate Circle Drive, #11, Henderson NV 89074
Vice President	Jason M. Bristow	2280 Corporate Circle Drive, #11, Henderson NV 89074

**Directors**

Director	Jason M Bristow	2280 Corporate Circle Drive, #11, Henderson NV 89074
Director	Michael D. Deal	2280 Corporate Circle Drive, #11, Henderson NV 89074
Director	Richard J. Prem	2280 Corporate Circle Drive, #11, Henderson NV 89074

**Signatures**

<b>Signature</b>	Jessica H. Schneller
<b>Title</b>	Assistant Secretary