

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  
Fee receipt: \$15.00

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  |