

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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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: 6/25/2015 12:55:46 PM
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Principal Office

400 E. STEWART AVENUE
LAS VEGAS, NV 89101

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|--------------|--|
| President | Kurt A. Lamp | 400 E. Stewart Avenue, Las Vegas, NV 89101 |
| Assistant Secretary | Julie Santel | 400 E. Stewart Avenue, Las Vegas, NV 89101 |
| Secretary | Mark Hoffman | 400 E. Stewart Avenue, Las Vegas, NV 89101 |
| Treasurer | Tara Thiara | 400 E. Stewart Avenue, Las Vegas, NV 89101 |

Directors

| | | |
|----------|--------------|--|
| Director | Mark Hoffman | 400 E. Stewart Avenue, Las Vegas, NV 89101 |
| Director | Darin Manney | 400 E. Stewart Avenue, Las Vegas, NV 89101 |
| Director | Gayle Tagawa | 400 E. Stewart Avenue, Las Vegas, NV 89101 |

Signatures

| | |
|------------------|---------------------|
| Signature | Julie Santel |
| Title | Assistant Secretary |