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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 MERCHANDISING, INC.

Company ID: 0762044 State of origin: Delaware

Formation date: 5/1/2010 12:00:00 AM Date filed: 1/15/2013 5:03:33 PM

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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 J Prem	2280 Corporate Circle Drive, #100, Henderson, NV 89074
Secretary	Stephanie Burns	2280 Corporate Circle Drive, #100, Henderson, NV 89074
Treasurer	Jason M. Bristow	2280 Corporate Circle Drive, #100, Henderson, NV 89074

Directors

Director	Stephanie Burns	2280 Corporate Circle Drive, #100, Henderson, NV 89074
Director	David H. Clark	2280 Corporate Circle Drive, #100, Henderson, NV 89074
Director	John Felton	2280 Corporate Circle Drive, #100, Henderson, NV 89074

Signatures

SignatureElizabeth HennickTitleAssistant Secretary