

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: THE BUCKLE, INC.
Company ID: 0298964
State of origin: Nebraska
Formation date: 4/3/1992 12:00:00 AM
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Principal Office

2407 W. 24TH. ST.
P. O. BOX 1480
KEARNEY, NE 68848

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Daniel J Hirschfeld	2407 W. 24TH. ST., P. O. BOX 1480, KEARNEY, NE 68848
President	Dennis H Nelson	2407 W. 24TH. ST., P. O. BOX 1480, KEARNEY, NE 68848
Treasurer	Karen B Rhoads	2407 W. 24TH. ST., P. O. BOX 1480, KEARNEY, NE 68848
Secretary	Kyle L HANSON	2407 W. 24TH. ST., P. O. BOX 1480, KEARNEY, NE 68848

Directors

Director	ROBERT E CAMPBELL	2407 W. 24TH. ST., P. O. BOX 1480, KEARNEY, NE 68848
Director	KAREN B RHOADS	2407 W. 24TH. ST., P. O. BOX 1480, KEARNEY, NE 68848
Director	DENNIS H NELSON	2407 W. 24TH. ST., P. O. BOX 1480, KEARNEY, NE 68848
Director	DANIEL J HIRSCHFELD	2407 W. 24TH. ST., P. O. BOX 1480, KEARNEY, NE 68848

Signatures

Signature	Karen Rhoads
Title	CFO