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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

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Company: BOOT COUNTRY, INC.

Company ID: 0187971 State of origin: Ohio

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Principal Office

11551 CHESTER RD. CINCINNATI, OH 452462801

Registered Agent Name/Address

JENNIFER HIGGINS 1728 WILDCAT BOULEVARD BURLINGTON, KY 41005

Current Officers

President	William E Van fleet	11551 CHESTER ROAD, STE B CINCINNATI OHIO 45246-2851
Secretary	Rachel K Van fleet	11551 CHESTER ROAD, STE B CINCINNATI OHIO 45246-2851
Vice President	William E Van fleet	11551 CHESTER ROAD, STE B CINCINNATI OHIO 45246-2851
Treasurer	William E Van fleet	11551 CHESTER ROAD, STE B CINCINNATI OHIO 45246-2851

Signatures

Signature Rachel K Van Fleet Secretary