

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0187971  
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  
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Annual Report  
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ARP

**Company:** BOOT COUNTRY, INC.  
**Company ID:** 0187971  
**State of origin:** Ohio  
**Formation date:** 3/26/1984 12:00:00 AM  
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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**

<b>Signature</b>	Bill Van Fleet
<b>Title</b>	President