

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BOOT COUNTRY, INC.
Company ID: 0187971
State of origin: Ohio
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Principal Office

1179 US ROUTE 50
MILFORD, OH 45150

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 |
| Treasurer | William E 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 |

Signatures

| | |
|------------------|----------------|
| Signature | BILL VAN FLEET |
| Title | PRESIDENT |