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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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ARP

Company: BOOT COUNTRY, INC.

Company ID: 0187971 State of origin: Ohio

Formation date: 3/26/1984 12:00:00 AM Date filed: 5/1/2017 11:10:51 AM

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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 1179 US ROUTE 50 MILFORD OH 45150 Secretary Rachel K Van fleet 1179 US ROUTE 50 MILFORD OH 45150 Treasurer William E Van fleet 1179 US ROUTE 50 MILFORD OH 45150 Vice President William E Van fleet 1179 US ROUTE 50 MILFORD OH 45150

Signatures

Signature RACHEL VAN FLEET Title SECRETARY