

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: BOOT BARN, INC.
Company ID: 0884280
State of origin: Delaware
Formation date: 4/9/2014 12:00:00 AM
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Principal Office

15345 BARRANCA PKWY
IRVINE, CA 92618

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JAMES G. CONROY	15345 Barranca Pkwy Irvine, CA 92618
Secretary	GREG HACKMAN	15345 Barranca Pkwy Irvine, CA 92618

Directors

Director	JAMES G. CONROY	15345 Barranca Pkwy Irvine, CA 92618
Director	J. FREDERICK SIMMONS	15345 Barranca Pkwy Irvine, CA 92618
Director	BRAD J. BRUTOCAO	15345 Barranca Pkwy Irvine, CA 92618
Director	CHRISTIAN B. JOHNSON	15345 Barranca Pkwy Irvine, CA 92618
Director	GREG BETTINELLI	15345 Barranca Pkwy Irvine, CA 92618
Director	BRENDA MORRIS	15345 Barranca Pkwy Irvine, CA 92618

Signatures

Signature	Greg Hackman
Title	Secretary