

0884280

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/22/2020 5:24:55 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** BOOT BARN, INC.  
**Company ID:** 0884280  
**State of origin:** Delaware  
**Formation date:** 4/9/2014 12:00:00 AM  
**Date filed:** 6/22/2020 5:24:55 PM  
**Fee:** \$15.00

#### Principal Office

15345 BARRANCA PKWY  
IRVINE, CA 92618

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CEO	JAMES G. CONROY	15345 Barranca Pkwy Irvine, CA 92618
CFO	GREG HACKMAN	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	ANNE MACDONALD	15345 Barranca Pkwy Irvine, CA 92618
Director	BRADLEY M WESTON	15345 Barranca Pkwy Irvine, CA 92618
Director	GREG BETTINELLI	15345 Barranca Pkwy Irvine, CA 92618
Director	BRENDA MORRIS	15345 Barranca Pkwy Irvine, CA 92618
Director	LISA G LAUBE	15345 Barranca Pkwy Irvine, CA 92618
Director	PETER STARRETT	15345 Barranca Pkwy Irvine, CA 92618

#### Signatures

<b>Signature</b>	Greg Hackman
<b>Title</b>	SECRETARY