

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0884280**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/27/2022 11:00:36 AM**  
**Fee receipt: \$15.00**

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:** 6/27/2022 11:00:36 AM  
**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**

CFO	JIM WATKINS	15345 Barranca Pkwy Irvine, CA 92618
President	JAMES G. CONROY	15345 Barranca Pkwy Irvine, CA 92618
Secretary	JIM WATKINS	15345 Barranca Pkwy Irvine, CA 92618

**Directors**

Director	JAMES G. CONROY	15345 Barranca Pkwy Irvine, CA 92618
Director	PETER STARRETT	15345 Barranca Pkwy Irvine, CA 92618

**Signatures**

<b>Signature</b>	Jim Watkins
<b>Title</b>	Secretary