

0884280  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/11/2023 11:55:35 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**  
**For the Year 2023**

**ARP**

**Company:** BOOT BARN, INC.  
**Company ID:** 0884280  
**State of origin:** Delaware  
**Formation date:** 4/9/2014 12:00:00 AM  
**Date filed:** 6/11/2023 11:55:04 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**

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
Chairman	Peter Starrett	15345 Barranca Pkwy	Irvine, CA 92618

**Directors**

Director	JAMES G. CONROY	15345 Barranca Pkwy	Irvine, CA 92618
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**Signatures**

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