PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0560297 Trey Grayson Secretary of State Received and Filed

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Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: SPORTSMAN'S WAREHOUSE, INC.

Company ID: 0560297 State of origin: Utah

Formation date: 5/19/2003 12:00:00 AM date filed: 6/23/2009 10:44:58 AM

Fee: \$15.00

Principal Office

7035 SOUTH HIGH TECH DRIVE MIDVALE, UT 84047

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

218 W First St, Star Prairie, WI STUART B UTGAARD 218 W First St, Star Prairie, WI Secretary KIMBERLY J UTGAARD

Directors

Director STUART B UTGAARD 218 W First St, Star Prairie, WI Director KIMBERLY J UTGAARD 218 W First St, Star Prairie, WI

Signatures

Signature Jan Sundberg Title Tax Manager