

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
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Principal Office

15776 LAGUNA CANYON ROAD
IRVINE, CA 92618

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

President	JAMES G. CONROY	15776 LAGUNA CANYON ROAD, IRVINE, CA 92618
Secretary	GREG HACKMAN	15776 LAGUNA CANYON ROAD, IRVINE, CA 92618

Directors

Director	JAMES G. CONROY	15776 LAGUNA CANYON ROAD, IRVINE, CA 92618
Director	J. FREDERICK SIMMONS	15776 LAGUNA CANYON ROAD, IRVINE, CA 92618
Director	BRAD J. BRUTOCAO	15776 LAGUNA CANYON ROAD, IRVINE, CA 92618
Director	CHRISTIAN B. JOHNSON	15776 LAGUNA CANYON ROAD, IRVINE, CA 92618
Director	GREG BETTINELLI	15776 LAGUNA CANYON ROAD, IRVINE, CA 92618
Director	BRENDA MORRIS	15776 LAGUNA CANYON ROAD, IRVINE, CA 92618

Signatures

Signature	GREG HACKMAN
Title	SECRETARY