

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**BOOT BARN, INC.**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

15776 LAGUNA CANYON ROAD  
IRVINE, CA 92618

**2. Principal office is hereby changed to:**

15345 Barranca Pkwy  
IRVINE, CA 92618

**3. Signature of officer or chairman of the board**

Greg Hackman, Secretary

Signature and Title

Type or print name and title

6/20/2017 5:50 PM

Date