

0884280

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: BOOT BARN, INC.
Company ID: 0884280
State of origin: Delaware
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Principal Office

15345 BARRANCA PKWY
IRVINE, CA 92618

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	JAMES G. CONROY	15345 Barranca Pkwy Irvine, CA 92618
CFO	GREG HACKMAN	15345 Barranca Pkwy Irvine, CA 92618
Secretary	GREG HACKMAN	15345 Barranca Pkwy Irvine, CA 92618

Directors

Director	JAMES G. CONROY	15345 Barranca Pkwy Irvine, CA 92618
Director	Christian Johnson	15345 Barranca Pkwy Irvine, CA 92618
Director	BRAD J. Brutocao	15345 Barranca Pkwy Irvine, CA 92618
Director	GREG BETTINELLI	15345 Barranca Pkwy Irvine, CA 92618
Director	BRENDA MORRIS	15345 Barranca Pkwy Irvine, CA 92618
Director	J. Frederick Simmons	15345 Barranca Pkwy Irvine, CA 92618
Director	PETER STARRETT	15345 Barranca Pkwy Irvine, CA 92618

Signatures

Signature	Greg Hackman
Title	Corporate Secretary