2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004451

Entity Name: THE RUNNING SPECIALTY GROUP ACQUISITIONS 1, LLC

FILED Apr 30, 2015 **Secretary of State** CC0907457487

Current Principal Place of Business:

3308 NORTH MITTHOEFFER ROAD INDIANAPOLIS. IN 46235

Current Mailing Address:

3308 NORTH MITTHOEFFER ROAD INDIANAPOLIS, IN 46235

FEI Number: 45-2905505 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date Electronic Signature of Registered Agent

LLC

Authorized Person(s) Detail:

Title **SECRETARY** Title AUTHORIZED MEMBER

ECK, CHRISTOPHER THE RUNNING SPECIALTY GROUP Name Name

3308 NORTH MITTHOEFFER ROAD

Address Address 299 MILWAUKEE STREET City-State-Zip:

INDIANAPOLIS IN 46235 200

City-State-Zip: DENVER CO 80206 Title **PRESIDENT**

Title CFO Name KIRKENDALL, BILL

Name SWENSON, BEAU 3308 NORTH MITTHOEFFER ROAD Address

Address 3308 NORTH MITTHOEFFER ROAD City-State-Zip: INDIANAPOLIS IN 46235

City-State-Zip: INDIANAPOLIS IN 46235

Title **DIRECTOR** LYON, GLENN S Name

3308 NORTH MITTHOEFFER ROAD Address

INDIANAPOLIS IN 46235 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/30/2015 SIGNATURE: CHRISTOPHER ECK **SECRETARY**