2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000007873

Entity Name: THE RUNNING SPECIALTY GROUP ACQUISITIONS 1, LLC

FILED
Apr 13, 2020
Secretary of State
5048548883CC

Current Principal Place of Business:

231 MILWAUKEE ST, STE. 200 DENVER, CO 80206

Current Mailing Address:

231 MILWAUKEE ST, STE. 200 DENVER, CO 80206 US

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGER, CHIEF FINANCIAL

OFFICER

Name JOHNSTON, RUSSELL

Address 231 MILWAUKEE ST, STE. 200

City-State-Zip: DENVER CO 80206

Title PRESIDENT, MANAGER

Name KIRKENDALL, BILL

Address 231 MILWAUKEE ST, STE. 200

City-State-Zip: DENVER CO 80206

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.

SIGNATURE: RUSSELL JOHNSTON

MANAGER

04/13/2020