

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000007873

FILED
Jan 18, 2019
Secretary of State
0708800009CC

Entity Name: THE RUNNING SPECIALTY GROUP ACQUISITIONS 1, LLC

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

01/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date