

1.) CORPORATION NAME: THE BUCKLE, INC.	DUE DATE: 4/30/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1468448				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000,000
CLASS	AUTHORIZED				
COMMON	100,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: NE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2407 W 24TH ST
CITY/ST/ZIP: KEARNEY, NE 68845

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DENNIS H NELSON TITLE: P/CEO T ADDRESS: 2407 W 24TH ST CITY/ST/ZIP/CO: KEARNEY, NE 68845	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: KAREN B RHOADS TITLE: VP/CFO ADDRESS: 2407 W 24TH ST CITY/ST/ZIP/CO: KEARNEY, NE 68845	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: KARI SMITH TITLE: VP-SALES ADDRESS: 1313 MAIN STREET CITY/ST/ZIP/CO: GREAT BEND, KS 67530	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: KYLE L HANSON TITLE: S/GC ADDRESS: 2407 W 24TH ST CITY/ST/ZIP/CO: KEARNEY, NE 68845	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: THOMAS B HEACOCK TITLE: T/CORP CONT ADDRESS: 2407 W 24TH STREET CITY/ST/ZIP/CO: KEARNEY, NE 68845	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KAREN B RHOADS	KAREN B RHOADS, VP/CFO	6/7/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.