

1.) CORPORATION NAME: DOVER SADDLERY RETAIL, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 5/31/2014 SCC ID NO: F1667627 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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: MA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 525 GREAT RD CITY/ST/ZIP: LITTLETON, MA 01460	
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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: KEN CAVANAUGH TITLE: PRES/DIR ADDRESS: 525 GREAT RD CITY/ST/ZIP/CO: LITTLETON, MA 01460	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DAVID PEARCE TITLE: TREASURER ADDRESS: 525 GREAT RD CITY/ST/ZIP/CO: LITTLETON, MA 01460	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JONATHAN A R GRYLLES TITLE: SECRETARY ADDRESS: 525 GREAT ROAD CITY/ST/ZIP/CO: LITTLETON, MA 01460	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: STEPHEN L DAY TITLE: DIRECTOR ADDRESS: 525 GREAT ROAD CITY/ST/ZIP/CO: LITTLETON, MA 01460	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

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/ KEN CAVANAUGH	KEN CAVANAUGH, PRES/DIR	4/9/2014
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.