

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0687211
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HERSCEND FAMILY ENTERTAINMENT CORPORATION
Company ID: 0687211
State of origin: Missouri
Formation date: 3/5/2008 12:00:00 AM
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Principal Office

2800 W. HWY. 76
BRANSON, MO 65616

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Andrew J Wexler	5445 Triangle Parkway, Ste 300, Peachtree Corners, GA 30092
CFO	Ryan Connolly	5445 Triangle Parkway, Ste 300, Peachtree Corners, GA 30092
Secretary	Steve Earnest	5445 Triangle Parkway, Ste 300, Peachtree Corners, GA 30092

Directors

Director	Nelson Schwab	201 N Tryon Street, Ste 2450, Charlotte, NC 28202
Director	Chuck Bengochea	3875 Mansell Road, Alpharetta, GA 30022
Director	Donna Tuttle	1334 Parkview Ave, Ste 200, Manhattan Beach, CA 90266
Director	Rusty Griffin	3821 Skipper Bridge Road, Valdosta, GA 31605
Director	Christopher P Herschend	5445 Triangle Parkway, Ste 200, Peachtree Corners, GA 30092
Director	Todd Schurz	1301 E Douglas Road, Mishawaka, IN 46545
Director	James Herschend	1437 Cumberland Caverns Road, McMinnville, TN 37110
Director	Allison Moran	3225 Cumberland Blvd., Suite 100, Atlanta, GA 30348

Signatures

Signature	STEPHEN L. EARNEST
Title	SECRETARY