

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0687211

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/29/2019 11:02:42 AM

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HERSCEND FAMILY ENTERTAINMENT CORPORATION  
**Company ID:** 0687211  
**State of origin:** Missouri  
**Formation date:** 3/5/2008 12:00:00 AM  
**Date filed:** 4/29/2019 11:02:42 AM  
**Fee:** \$15.00

**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	Charles Singleton	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

County:	Campbell
Business size:	Large
Business type:	Other

**Signatures**

<b>Signature</b>	STEVE EARNEST
<b>Title</b>	SECRETARY