

0687211

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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	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	Chuck Bengochea	3875 Mansell Road, Alpharetta, GA 30022
Director	Christopher P Herschend	5445 Triangle Parkway, Ste 200, Peachtree Corners, GA 30092
Director	Todd Schurz	1301 E Douglas Road, Mishawaka, IN 46545
Director	Allison Moran	3225 Cumberland Blvd., Suite 100, Atlanta, GA 30348
Director	Austin Herschend	5352 South Whitehaven Court, Springfield, MO 65809
Director	Andrew Wexler	5445 Triangle Parkway, Ste 300, Peachtree Corners, GA 30092
Director	Mark Eckhardt	1525 Howe Street, Racine, WI 53403
Director	Christine Duffy	3655 NW 87 Avenue, Miami, FL 33178
Director	Valerie Camillo	3601 South Broad Street, Philadelphia, PA 19148

Signatures

Signature	Steve
Title	Earnest