

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0687211**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/3/2022 11:50:00 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** HERSCHEND FAMILY ENTERTAINMENT CORPORATION  
**Company ID:** 0687211  
**State of origin:** Missouri  
**Formation date:** 3/5/2008 12:00:00 AM  
**Date filed:** 4/3/2022 11:50:00 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	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**

<b>Signature</b>	Steve Earnest
<b>Title</b>	Secretary