

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HERSCHEND FAMILY ENTERTAINMENT CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

2800 W. HWY. 76
BRANSON, MO 65616

2. Principal office is hereby changed to:

111 E International Pl
Suite 2
Branson West, MO 65737

3. Authorized Signature of Entity

Melanie Home, Corporate Paralegal

Signature and Title

Melanie Home, Corporate Paralegal

Type or print name and title

2/16/2025

Date