

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

LARP

**0682043**

**Trey Grayson  
Secretary of State**  
Received and Filed

**7/20/2009 11:45:23 AM**

**Fee receipt: \$15.00**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** NEWPORT AQUARIUM, LLC  
**Company ID:** 0682043  
**State of origin:** Missouri  
**Formation date:** 1/2/2008 12:00:00 AM  
**date filed:** 7/20/2009 11:45:23 AM  
**Fee:** \$15.00

**Principal Office**

2800 W. HWY 76  
BRANSON, MO 65616

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

Member Herschend Family Entertainment Corporation 2800 W Hwy 76, Branson, MO 65616

**Signatures**

**Signature**

Andrew K. Wexler

**Title**

CFO