

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0682043
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: NEWPORT AQUARIUM, LLC
Company ID: 0682043
State of origin: Missouri
Formation date: 1/2/2008 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

Members/Managers

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

Signatures

Signature Andrew J Wexler
Title CFO