

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0682043**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**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  
**Date filed:** 6/4/2013 11:38:37 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

**Members/Managers**

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

**Signatures**

**Signature**      /STEPHEN L. EARNEST/  
**Title**      SENIOR VP & GENERAL COUNSEL, MANAGING MEMBER