

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

PARP  
**0154155**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2016 11:57:35 AM  
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Alison Lundergan Grimes  
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:** CEC ENTERTAINMENT, INC.  
**Company ID:** 0154155  
**State of origin:** Kansas  
**Formation date:** 3/2/1981 12:00:00 AM  
**Date filed:** 6/1/2016 11:57:35 AM  
**Fee:** \$15.00

**Principal Office**

1707 MARKET PLACE BLVD. SUITE 200  
IRVING, TX 75063

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Thomas J. Leverton	1707 Market Place Blvd. Suite 200 Irving, TX 75063
President	John Roger Cardinale	1707 Market Place Blvd. Suite 200 Irving, TX 75063
Assistant Secretary	David A. Deck	1707 Market Place Blvd. Suite 200 Irving, TX 75063
Treasurer	Blake Huggins	1707 Market Place Blvd. Suite 200 Irving, TX 75063
Secretary	Rodolfo Rodriguez, Jr.	1707 Market Place Blvd. Suite 200 Irving, TX 75063

**Directors**

Director	Daniel E. Flesh	1707 Market Place Blvd. Suite 200 Irving, TX 75063
Director	Lance A. Milken	1707 Market Place Blvd. Suite 200 Irving, TX 75063
Director	Allen Weiss	1707 Market Place Blvd. Suite 200 Irving, TX 75063
Director	Thomas J. Leverton	1707 Market Place Blvd. Suite 200 Irving, TX 75063

**Signatures**

<b>Signature</b>	Blake Huggins
<b>Title</b>	Treasurer