

Kentucky Secretary of State Annual Report

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Company	HASTINGS ENTERTAINMENT, INC
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Principal Office

3601 PLAINS BLVD
AMARILLO, TX 79102

Registered Agent

CT CORPORAITON SYSTEM
1511 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	JOHN MARMADUKE	3601 PLAINS BLVD,AMARILLO,TX 79102
Secretary	NATALYA BALLEW	3601 PLAINS BLVD,AMARILLO,TX 79102
Vice President	DAN CROW	3601 PLAINS BLVD,AMARILLO,TX 79102
Vice President	JOHN HINTZ	3601 PLAINS BLVD, AMARILLO, TX 79102
Vice President	ALAN VAN ONGEVALLE	3601 PLAINS BLVD, AMARILLO, TX 79102
Vice President	KEVIN BALL	3601 PLAINS BLVD, AMARILLO, TX 79102
Vice President	PHIL MCCONNEL	3601 PLAINS BLVD, AMARILLO, TX 79102

Directors

Director	DANNY GURR	3601 PLAINS BLVD,AMARILLO,TX 79102
Director	DARYL LANSDALE	3601 PLAINS BLVD,AMARILLO,TX 79102
Director	ANN LIEFF	3601 PLAINS BLVD,AMARILLO,TX 79102
Director	FRANK MARRS	3601 PLAINS BLVD,AMARILLO,TX 79102
Director	JEFF SHRADE	3601 PLAINS BLVD, AMARILLO, TX 79102

Signatures

Signature	JEFF JOYCE
Title	DIRECTOR OF TAX