

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HASTINGS ENTERTAINMENT, INC
Company ID: 0609362
State of origin: Texas
Formation date: 3/28/2005 12:00:00 AM
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Principal Office

3601 PLAINS BLVD
AMARILLO, TX 79102

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current 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 SHRADER	3601 PLAINS BLVD, AMARILLO, TX 79102

Signatures

Signature	Christina Gerberick
Title	Tax Accounting Manager