

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLE ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	JIM LITWAK	3601 PLAINS BLVD, AMARILLO, TX 79102
CFO	DUANE A HUESERS	3601 PLAINS BLVD, AMARILLO, TX 79102
Vice President	PHIL MCCONNEL	3601 PLAINS BLVD, AMARILLO, TX 79102

Signatures

Signature	DUANE A HUESERS
Title	CFO