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Trey Grayson
Secretary of State
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: HERSCHEND FAMILY ENTERTAINMENT CORPORATION
Company ID: 0687211
State of origin: Missouri
Formation date: 3/5/2008 12:00:00 AM
Date filed: 6/23/2010 12:47:08 PM
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

Current Officers

CFO	Andrew J Wexler	5445 Triangle Parkway, Ste 200, Norcross, GA 30092
President	Joel K Manby	5445 Triangle Parkway, Ste 200, Norcross, GA 30092
Secretary	Christopher P Herschend	5445 Triangle Parkway, Ste 200, Norcross, GA 30092

Directors

Director	Nelson Schwab	201 N Tryon Street, Ste 2450, Charlotte, NC 28202
Director	Joel K Manby	5445 Triangle Parkway, Ste 200, Norcross, GA 30092
Director	Chuck Bengochea	5445 Triangle Parkway, Ste 400, Norcross, GA 30092
Director	Donna Tuttle	12733 Parkyns Street, Los Angeles, CA 90049
Director	Rusty Griffin	3821 Skipper Bridge Road, Valdosta, GA 31605
Director	Sharon Decker	1213 NC Hwy 108, Rutherfordton, NC 28139
Director	Christopher P Herschend	5445 Triangle Parkway, Ste 200, Norcross, GA 30092
Director	Jonn Herschend	37 Clipper, San Francisco, CA 94114

Signatures

Signature Andrew J Wexler
Title CFO