

Information submitted via Top Hat Plan Statement Online Filing System to U. S.  
Department of Labor under 29 CFR 2520.104-23

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Employer Information

Name: Herschend Entertainment Company, LLC d/b/a Herschend Family Entertainment  
Address: 2800 West 76 Country Blvd.  
City: Branson State: MO Zip Code: 65616

Plan Administrator Information

Name: Rhonda Youngblood  
Address: 2800 West 76 Country Blvd.  
City: Branson State: MO Zip Code: 65616  
Phone: 4173367082  
Email: ryoungblood@hfecorp.com

Plan Information

Employer maintains the plan or plans below primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

ID:1	Plan Name:	HFE Nonqualified Deferred Compensation Plan	Number of Employees: 26
ID:2	Plan Name:	HFE Nonqualified Deferred Compensation Plan	Number of Employees: 1

Additional Information:

NOTE: Several other members of our controlled group may also participate in the plans described, including The Dollywood Company (62-1335708), Silver Dollar City Stone Mountain Park, Inc. (58-2359892), HFE Valdosta, LLC (26-0898314), Newport Aquarium, LLC (26-1334241), and New Jersey Aquarium, LLC (38-3680646). The Employer maintains two (2) unfunded deferred compensation plans for the purpose of providing deferred compensation for board members and executives who constitute a "select group of management or highly compensated employees." A plan was established June 1, 2013 under the employer name Herschend Family Entertainment Corporation (44-063043) and was the subject of a previous notice. The liability for that plan has subsequently been assigned to the Employer. In addition a new plan was created under the name of the Employer on October 31, 2014. Enrollment for this plan is just beginning, with 26 individuals currently eligible to participate if they wish.



U. S. Department of Labor  
Employee Benefits Security Administration  
Washington, DC 20210

This message confirms that the Department of Labor's (DOL's) Employee Benefits Security Administration (EBSA) has received the filing of your Top Hat Plan Statement. The confirmation code for your filing is 24. When correcting errors to your filing, please use this code in your amended statement. This communication does not mean that DOL has made a determination that you are eligible to file under DOL regulation 29 CFR 2520.104-23.