Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MARQUEE CINEMAS, INC. 0441261.09.99999 1/10/2007 3:33:36 PM \$15.00

Principal Office

Registered Agent

552 RAGLAND RD BECKLEY, WV 25801 HUNTER DURHAM 130 PUBLIC SQ COLUMBIA, KY 42728

Officers

President	Curtis E McCall	552 Ragland Road, Beckley, WV 25801
Secretary	Toni Y McCall	552 Ragland Road, Beckley, WV 25801
Treasurer	Cindy H Ramsden	552 Ragland Road, Beckley, WV 25801
Vice President	James M Cox	552 Ragland Road, Beckley, WV 25801
ARP Signature	CINDY H RAMSDEN	552 Ragland Road, Beckley, WV 25801

Directors

Director	Curtis E McCall	552 Ragland Road, Beckley, WV 25801
Director	James M Cox	552 Ragland Road, Beckley, WV 25801
Director	Toni Y McCall	552 Ragland Road, Beckley, WV 25801
Director	Cindy H Ramsden	552 Ragland Road, Beckley, WV 25801
Director	Scott E Chappell	15120 Enterprise Court, Suite 200, Chantilly, VA 20151
Director	Phyllis McCall	552 Ragland Road, Beckley, WV 25801
Director	Harry Newman	552 Ragland Road, Beckley, WV 25801
Director	Robin Shumate	552 Ragland Road, Beckley, WV 25801

Signatures

Signature Title Cindy H Ramsden Treasurer