Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0441261 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MARQUEE CINEMAS, INC.

Company ID: 0441261 State of origin: Delaware

Formation date: 11/10/1997 12:00:00 AM Date filed: 4/20/2011 4:31:03 PM

Fee: \$15.00

Principal Office

552 RAGLAND RD BECKLEY, WV 25801

Registered Agent Name/Address

HUNTER DURHAM 130 PUBLIC SQ COLUMBIA, KY 42728

Current 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

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

Signatures

Signature Cindy H Ramsden Title Treasurer