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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Annual Report Online Filing

ARP

Company: MARQUEE CINEMAS, INC.

Company ID: 0441261 State of origin: Delaware

Formation date: 11/10/1997 12:00:00 AM Date filed: 2/18/2013 2:21:57 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