

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0040300

DUE JUNE 30, 1997

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

PARK THEATERS CORPORATION
P. O. BOX 226
HARTFORD, KY. 42347

(5) STATE OR COUNTRY OF
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

09/09/1947

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

MRS. ANDY ANDERSON
108 W. CENTER ST.
P. O. BOX 226
HARTFORD, KY. 42347

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

RECEIVED
JUN 19 1997
SECRETARY OF STATE
COMMONWEALTH OF KY

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Mrs. Andy Anderson, President & Director, 108 W Center St., Hartford, Ky. 42347

VICE PRESIDENT Mr. Andy A. Anderson, 108 W. Center St., Hartford, Ky., Hartford, Ky. 42347

SECRETARY Mr. Andy A. Anderson, 108 W. Center St., Hartford, Ky., Hartford, Ky. 42347

TREASURER Mr. Andy A. Anderson, 108 W. Center St., Hartford, Ky. Hartford, Ky. 42347

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS Mrs. Andy Anderson 108 W. Center St., Hartford, Kentucky 42347

Mr. Andy A. Anderson 108 W. Center St., Hartford, Kentucky 42347

Mr. Jim Higginbotham 830 South Main St., Hartford, Kentucky 42347

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE _____ TITLE President DATE 6/25/97

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE Mrs. Andy Anderson