

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

(See Reverse Side for Filing Instructions)

RECORD # 0040300

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

PARK THEATERS CORPORATION

P. O. BOX 226
HARTFORD KY 42347

2A

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

09/09/1947

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3. Complete #7 to request a form if information in #3 has changed.

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

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for statement of change of agent or office to mail]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

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

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

Mrs. Andy Anderson, 108 W. Center St., Hartford, Kentucky 42347
Mr. Andy A. Anderson, 314 Main Street, Hartford, Kentucky 42347
Mr. Andy A. Anderson, 314 Main Street, Hartford, Kentucky 42347
Mr. J. H. Higginbotham, 333 State Route 1543, Hartford, Ky. 42347

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

AUTHORIZED SIGNATURE _____ TITLE President DATE 6/22/98