

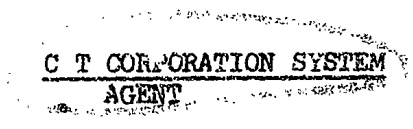
RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Department
State Capitol Building
Frankfort, Kentucky 40601

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in KENTUCKY for B & R THEATERS, INC. a corporation organized under the laws of the state of OHIO.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 12th day of April, 1989.



Ronald M. Full
ASSISTANT SECRETARY

RECEIVED AND FILED
DATE APR 17 1989
TIME 10:40 A.M.
AMOUNT no charge
BREMER EHRLER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY NW