



**BREMER EHRLER**  
SECRETARY OF STATE  
**CLINTON H. NEWMAN II**  
ASSISTANT SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE

FRANKFORT, 40601 3493

Note New Address

P. O. Box 718

Frankfort, Ky. 40602-0718

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

**NOTIFICATION OF RESIGNATION**

Enclosed is a resignation received by this office from the registered agent of your corporation.

KRS.271A.065 (3) and KRS.271A.560 (3) require this office to mail a copy of the agent's resignation to both the corporation's principal office and registered office. The resignation shall be effective 30 days from the date that it was received in this office.

Kentucky law requires that each corporation shall have, and continuously maintain in this state, a registered office and registered agent. It is the responsibility of each corporation registered with the Secretary of State to notify the Secretary of State of any change in the location of its registered office or identity of its registered agent.

For additional information regarding the requirements for designating a registered agent or registered office, please contact this office by writing to the Secretary of State, Attn. Corporate Filings, Room 154, Capitol Building, Frankfort, Kentucky 40601 or calling 502-564-2848.

Sincerely,

John Crimmins  
Corporation Division Director

JC/sa

Enclosure: copy of agent's resignation

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 F & 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.

C T CORPORATION SYSTEM  
AGENT

  
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



BREMER EHRLER  
SECRETARY OF STATE  
P. O. BOX 718  
FRANKFORT, KY 40602-0718

~~B & R THEATERS, INC.  
1331 FRICK BLDG.  
PITTSBURGH, PENNSYLVANIA 15219~~

PRE-SORTED  
FIRST CLASS



NOT DELIVERABLE  
UNABLE TO FORWARD  
As Addressed



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U.S. POST

