

Kentucky Secretary of State Annual Report

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Company OLD ORCHARD CINEMA, INC.
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Principal Office

1800 CINEMA DR.
HENDERSON, KY 42420

Registered Agent

JACK SCOTT
1800 CINEMA DR.
HENDERSON, KY 42420

Officers

Vice President	Jack Scott	C/O OLD ORCHARD CINEMA INC.1800 CINEMA DRIVEHENDERSON, KY 42420
Treasurer	Jack Scott	C/O OLD ORCHARD CINEMA INC.1800 CINEMA DRIVEHENDERSON, KY 42420
President	Boynton Merrill	C/O OLD ORCHARD CINEMA INC.1800 CINEMA DRIVEHENDERSON, KY 42420
Secretary	William Sullivan	C/O OLD ORCHARD CINEMA INC.1800 CINEMA DRIVEHENDERSON, KY 42420

Directors

Director	JACK SCOTT	1800 CINEMA DRIVE HENDERSON, KY 42420
Director	BOYNTON MERRILL	4210 DEEPWOOD DRIVE HENDERSON, KY 42420
Director	WILLIAM L SULLIVAN	517 NORTH MAIN STREET HENDERSON, KY 42420

Signatures

Signature
Title

WILLIAM L. SULLIVAN
SECRETARY