Kentucky Secretary of State Annual Report

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Company HOLLYWOOD ENTERTAINMENT CORPORATION

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Principal Office

Registered Agent

900 WEST MAIN STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY DOTHAN, AL 36301 421 WEST MAIN STREET

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Officers

President CLARENCE J GABRIEL, JR. 9275 S.W. PEYTON LANE WILSONVILLE OR

97070

Assistant Secretary Secretary S. PAGE TODD 900 W. MAIN STREET DOTHAN AL 36301

Treasurer THEODORE F CEGLIA 9275 S.W. PEYTON LANE WILSONVILLE OR

970

Vice President DAVE E STEVENS 9275 S.W. PEYTON LANE WILSONVILLE OR

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Directors

DirectorNEIL S SUBIN900 W. MAIN STREET DOTHAN AL 36301DirectorS. PAGE TODD900 W. MAIN STREET DOTHAN AL 36301

Signatures

Signature S. PAGE TODD EVP/SECRETARY