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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HOLLYWOOD ENTERTAINMENT CORPORATION

Company ID: 0659210 State of origin: Virginia

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Principal Office

9275 SW PEYTON LANE WILSONVILLE, OR 97070

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President WESLEY D. SAND 9275 S.W. PEYTON LANE WILSONVILLE OR 97070
Secretary DONATO C. CAPOBIANCO 9275 SW PEYTON LANE WILSONVILLE OR 97070
Treasurer BENJAMIN A. WILKEY 9275 S.W. PEYTON LANE WILSONVILLE OR 97070
Vice President STEVEN C. SHORT 9275 S.W. PEYTON LANE WILSONVILLE OR 97070

Directors

Director NEIL S SUBIN C/O 9275 SW PEYTON LANE WILSONVILLE OR 97070
Director MARK E HOLLIDAY C/O 9275 SW PEYTON LANE WILSONVILLE OR 97070

Signatures

Signature STEVEN C. SHORT VICE PRESIDENT