

Kentucky Secretary of State Annual Report

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Company CINEMARK LEASING COMPANY
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Principal Office

3900 DALLAS PKWY. STE. 500
PLANO, TX 75093

Registered Agent

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

Officers

Chairman	LEE ROY MITCHELL	3900 Dallas Pkwy Ste 500 Plano, TX 75093
CEO	ALAN STOCK	3900 Dallas Pkwy Ste 500 Plano, TX 75093
President	TIM WARNER	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Secretary	MICHAEL CAVALIER	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Treasurer	ROBERT COPPLE	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	TANDY MITCHELL	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	WALTER HEBERT	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	TOM OWENS	3900 Dallas Pkwy Ste 500 Plano, TX 75093

Directors

Director	LEE ROY MITCHELL	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Director	TANDY MITCHELL	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Director	ALAN STOCK	3900 Dallas Pkwy Ste 500 Plano, TX 75093

Signatures

Signature ROBERT COPPLE
Title VICE PRESIDENT