Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0413712 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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ARP

Company: THE RUSSELL THEATRE CORPORATION

Company ID: 0413712 State of origin: Kentucky

Formation date: 3/22/1996 12:00:00 AM Date filed: 6/3/2019 11:39:54 AM

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Principal Office

9 EAST THIRD ST. MAYSVILLE, KY 41056

Registered Agent Name/Address

JAMES M. TIERNEY 19 WEST 3RD ST MAYSVILLE, KY 41056

Current Officers

President	James M Tierney	19 West 3rd Street Maysville KY 41056
Secretary	Christy C Clarke	302 Old Hill City Rd. Maysville, KY 41056
Treasurer	Luanne K Mattingly	201 Edgemont Rd. Maysville, KY 41056
Vice President	Luanne K Mattingly	201 Edgemont Rd. Maysville, KY 41056

Directors

Director	Tom Coe	4001 Beaumont Drive, Dover, KY 41034
Director		201 Edgemont Road, Maysville, KY 41056
Director	Christy Clark Clarke	302 Old Hill City Road, Maysville, KY 41056
Director	James M Tierney	19 West 3rd Street, Maysville, KY 41056
Director	Marcia Toncray	1092 Ashwood Dr, Maysville, KY 41056
Director	Amanda Hankinson	322 Market St, Maysville, KY 41056
Director	Brenda Huber	895 Juniper Court, Maysville, KY 41056

Signatures

Signature Luanne K Mattingly
Title Director