

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

NARP

0413712  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/20/2020 4:28:40 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE RUSSELL THEATRE CORPORATION  
**Company ID:** 0413712  
**State of origin:** Kentucky  
**Formation date:** 3/22/1996 12:00:00 AM  
**Date filed:** 3/20/2020 4:28:40 PM  
**Fee:** \$15.00

**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	Luanne Kilgus Mattingly	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**

<b>Signature</b>	Luanne K Mattingly
<b>Title</b>	VP/Treasurer