PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0675112 Trey Grayson Secretary of State Received and Filed

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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

Annual Report Web Filing

ARP

Company: KEMPS' MOVIE WAREHOUSE, INC.

Company ID: 0675112 State of origin: Kentucky

Formation date: 10/4/2007 12:00:00 AM date filed: 6/30/2009 5:09:59 PM

Fee: \$15.00

Principal Office

1661 HIGHWAY 55 SOUTH COLUMBIA, KY 42728

Registered Agent Name/Address

HUNTER DURHAM DURHAM & ZORNES 130 PUBLIC SQUARE PO BOX 100 COLUMBIA, KY 42728-0100

Current Officers

President DARYL KEMP 1661 HIGHWAY 55 SOUTH, COLUMBIA, KY 42728 Vice President CONNIE KEMP 1661 HIGHWAY 55 SOUTH, COLUMBIA, KY 42728

Signatures

Signature Connie Kemp
Title Vice President