PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0675112 Elaine N. Walker Secretary of State Received and Filed

6/16/2011 5:14:44 PM Fee receipt: \$15.00

Elaine N. Walker 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: KEMPS' MOVIE WAREHOUSE, INC.

Company ID: 0675112 State of origin: Kentucky

Formation date: 10/4/2007 12:00:00 AM Date filed: 6/16/2011 5:14:44 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