Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0675112 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/13/2012 5:34:58 PM Fee receipt: \$15.00

Alison Lunderga Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos	f State 1150 0602-1150 3490	Annual Report Online Filing	ARP
Company:KEMPS' MOVIE WAREHOUSE, INC.Company ID:0675112State of origin:KentuckyFormation date:10/4/2007 12:00:00 AMDate filed:5/13/2012 5:34:58 PMFee:\$15.00			
Principal Office			
1661 HIGHWAY 55 COLUMBIA, KY 42			
Registered Agent Name/Address			
HUNTER DURHAM DURHAM & ZORNE 130 PUBLIC SQUA PO BOX 100 COLUMBIA, KY 42	ES RE		
Current Officers			
President Vice President	DARYL KEMP CONNIE KEMP	1661 HIGHWAY 55 SOUTH,COLUMBIA,KY 4 1661 HIGHWAY 55 SOUTH,COLUMBIA,KY 4	
Signatures		LO VIL	
Signature Title	Connie Ken Vice Presid		

PARP