

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0595921

Trey Grayson
Secretary of State
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PARP

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

Annual Report
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ARP

Company: REGAL CINEMEDIA CORPORATION
Company ID: 0595921
State of origin: Virginia
Formation date: 9/28/2004 12:00:00 AM
date filed: 6/9/2009 4:41:52 PM
Fee: \$15.00

Principal Office

7132 REGAL LN
KNOXVILLE, TN 37918

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	MICHAEL CAMPBELL	7132 REGAL LN,KNOXVILLE, TN 37918
Secretary	PETER BRANDON	7132 REGAL LN,KNOXVILLE, TN 37918
Treasurer	AMY MILES	7132 REGAL LN,KNOXVILLE, TN 37918
Vice President	Corey Coggin	7132 Regal Lane, Knoxville, TN 37918

Directors

Director	GREGORY DUNN	7132 REGAL LN,KNOXVILLE, TN 37918
Director	MICHAEL L CAMPBELL	7132 REGAL LN,KNOXVILLE, TN 37918
Director	AMY MILES	7132 REGAL LN,KNOXVILLE, TN 37918
Director	PETER BRANDON	7132 REGAL LN,KNOXVILLE, TN 37918

Signatures

Signature	Corey Coggin
Title	Vice President