

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0595921
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2012 3:14:57 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: REGAL CINEMEDIA CORPORATION
Company ID: 0595921
State of origin: Virginia
Formation date: 9/28/2004 12:00:00 AM
Date filed: 5/9/2012 3:14:57 PM
Fee: \$15.00

Principal Office

7132 REGAL LN
KNOXVILLE, TN 37918

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	AMY E MILES	7132 REGAL LN,KNOXVILLE,TN 37918
Secretary	PETER BRANDON	7132 REGAL LN,KNOXVILLE,TN 37918
Vice President	Corey Coggin	7132 Regal Lane, Knoxville, TN 37918
Treasurer	DAVID H OWNBY	7132 REGAL LN,KNOXVILLE,TN 37918

Directors

Director	GREGORY DUNN	7132 REGAL LN,KNOXVILLE,TN 37918
Director	DAVID H OWNBY	7132 REGAL LN,KNOXVILLE,TN 37918
Director	AMY E. MILES	7132 REGAL LN,KNOXVILLE,TN 37918

Signatures

Signature	Corey Coggin
Title	Vice President