

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0595921
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/11/2015 2:08:24 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
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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: 5/11/2015 2:08:24 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
Treasurer	DAVID H OWNBY	7132 REGAL LN,KNOXVILLE,TN 37918
Vice President	Corey Coggin	7132 Regal Lane, Knoxville, TN 37918
Vice President	Gregory W Dunn	7132 Regal Lane, Knoxville, TN 37918
Vice President	John Curry	7132 Regal Lane, Knoxville, TN 37918
Vice President	Todd Boruff	7132 Regal Lane, 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