

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

REGAL CINEMEDIA CORPORATION

which is organized in the state of Virginia, and for that purpose submits the following statements:

1. Address of current principal office

7132 REGAL LN
KNOXVILLE, TN 37918

2. Principal office is hereby changed to:

101 E BLOUNT AVENUE
KNOXVILLE, TN 37920

3. Signature of officer or chairman of the board

VINCENT FUSCO, CHIEF FINANCIAL OFFICER

Signature and Title

Type or print name and title

5/15/2018 3:50 PM

Date