NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0686929 Trey Grayson Secretary of State Received and Filed

11/2/2009 2:28:31 PM Fee receipt: \$4.00

Trey Grayson 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: THE RED LION THEATRE COMPANY

Company ID: 0686929 State of origin: Kentucky

Formation date: 3/3/2008 12:00:00 AM Date filed: 11/2/2009 2:28:31 PM

Fee: \$4.00

Principal Office

1207 CRESTVIEW DR RACELAND, KY 41169

Registered Agent Name/Address

KORY HELMICK 1207 CRESTVIEW DR RACELAND, KY 41169

Current Officers

MemberChristy Blackaby2014 Court Street Flatwoods KY 41139PresidentSam Butler3425 Blackburn Avenue Ashland KY 41101SecretaryMatt Rodney Biggs934 Prospect Avenue Ashland KY 41101Vice PresidentJames Herbert Maggard3905 Dog Fork Catlettsburg KY 41129TreasurerBonnie Blackaby2014 Court Street Flatwoods KY 41139

Directors

Director Kory Edward Helmick 934 Prospect Avenue Ashland KY 41101
Director Sam Butler 3425 Blackburn Avenue Ashland KY 41101
Director James Herbert Maggard 3905 Dog Fork Catlettsburg KY 41129

Signatures

Signature Kory Edward Helmick
Title Executive Artist in Residence