

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**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

CARMIKE CINEMAS, LLC

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

1. Address of current principal office

1301 FIRST AVE., P.O. BOX 391
COLUMBUS, GA 319020391

2. Principal office is hereby changed to:

ONE AMC WAY
11500 ASH STREET
LEAWOOD, KS 66211

3. Signature of officer or chairman of the board

KEVIN M CONNOR, SECRETARY

Signature and Title

Type or print name and title

6/7/2017 4:35 PM

Date