Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CARMIKE CINEMAS, INC.

Company ID 0166933.09.99998

Date Filed 6/28/2007 10:41:18 AM

Fee \$15.00

Principal Office

Registered Agent

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

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

CEO	MICHAEL W. PATRICK	1301 1st Avenue, Columbus, GA 31902
President	MICHAEL W. PATRICK	1301 1st Avenue, Columbus, GA 31902
Vice President	FRED VAN NOY	1301 1st Avenue, Columbus, GA 31902
Treasurer	RICHARD HARE	1301 1st Avenue, Columbus, GA 31902

Directors

Director	Michael W Patrick	1301 1st Avenue, Columbus	s, GA 31902
----------	-------------------	---------------------------	-------------

Signatures

Signature David James
Title Tax Director