

Kentucky Secretary of State Annual Report

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Company	CARMIKE CINEMAS, INC.
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Principal Office

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

Registered Agent

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

Directors

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

Signature	Richard Hare
Title	VP Finance/C.F.O.