PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0166933 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: CARMIKE CINEMAS, INC.

Company ID: 0166933 State of origin: Delaware

Formation date: 5/17/1982 12:00:00 AM date filed: 6/8/2009 9:34:47 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President S. David Passman 1301 1st Avenue, Columbus, GA 31902 Secretary Forrest Lee Champion 1301 1st Avenue, Columbus, GA 31902 Treasurer Richard B. Hare 1301 1st Avenue, Columbus, GA 31902

Directors

Director Fred W. Van Noy 1301 1st Avenue, Columbus, GA 31902

Signatures

SignatureRichard B. HareTitleVP Finance, C.F.O.