PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0166933 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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ARP

Company: CARMIKE CINEMAS, INC.

Company ID: 0166933 State of origin: Delaware

Formation date: 5/17/1982 12:00:00 AM Date filed: 2/10/2012 8:22:55 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President S. David Passman 1301 1st Avenue, Columbus, GA 31902 Secretary Daniel Ellis 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

Signature Richard Hare

Title Sr. Vice Prsident/C.F.O.