

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0166933**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/23/2015 9:44:27 AM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** CARMIKE CINEMAS, INC.  
**Company ID:** 0166933  
**State of origin:** Delaware  
**Formation date:** 5/17/1982 12:00:00 AM  
**Date filed:** 6/23/2015 9:44:27 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**

|                     |                     |                                     |
|---------------------|---------------------|-------------------------------------|
| Accountant          | Paul A McMurray, Jr | 1301 1st Avenue, Columbus, Ga 31901 |
| Assistant Treasurer | Jeffrey A Cole      | 1301 1st Avenue, Columbus, GA 31901 |
| President           | S. David Passman    | 1301 1st Avenue, Columbus, GA 31901 |
| Secretary           | Daniel Ellis        | 1301 1st Avenue, Columbus, GA 31901 |
| Treasurer           | Richard B. Hare     | 1301 1st Avenue, Columbus, GA 31901 |
| COO                 | Fred W Van Noy      | 1301 1st Avenue, Columbus, GA 31901 |
| Vice President      | John Lundin         | 1301 1st Avenue, Columbus, GA 31901 |

**Directors**

|          |                      |   |
|----------|----------------------|---|
| Director | S David Passman, III | 1301 1st Avenue Columbus, Georgia 31901 |
| Director | Roland C Smith       | 1301 1st Avenue Columbus, Georgia 31901 |
| Director | Mark R Bell          | 1301 1st Avenue Columbus, Georgia 31901 |
| Director | Jeffrey W Berkman    | 1301 1st Avenue Columbus, Georgia 31901 |
| Director | James A Fleming      | 1301 1st Avenue Columbus, Georgia 31901 |
| Director | Alan J Hirschfield   | 1301 1st Avenue Columbus, Georgia 31901 |
| Director | Fred W Van Noy       | 1301 1st Avenue Columbus, Georgia 31901 |
| Director | Patricia A Wilson    | 1301 1st Avenue Columbus, Georgia 31901 |

**Signatures**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | Michele Britt          |
| <b>Title</b>     | Tax Manager/Accountant |