

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0166933  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/6/2016 5:27:44 PM  
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:** 7/6/2016 5:27:44 PM  
**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 III	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	Fred W Van Noy	1301 1st Avenue Columbus, Georgia 31901
Director	Patricia A Wilson	1301 1st Avenue Columbus, Georgia 31901
Director	Sean T Erwin	1301 1st Avenue Columbus, Georgia 31901

**Signatures**

**Signature** Paul A McMurray Jr  
**Title** Tax Officer