Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunder Secretary P. O. Boz Frankfort, KY (502) 564 http://www.s	of State < 1150 40602-1150 I-3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0530635 Kentucky	E GRAND THEATRE, INC. 2:00:00 AM 2:02:52 PM	
Principal Office		TEU E ST	
210 WASHINGTON STREET FRANKFORT, KY 40601			
Registered Agent Name/Address			
WILLIAM H. CULI 210 WASHINGTC FRANKFORT, KY	N STREET		6
Current Officers			
President Secretary Vice President	William H. Cull Fontaine Banks, III Charles Stewart	210 WASHINGTON STREET,FRANK 119 NORTHRIDGE CT, FRANKFOR 4200 LAWRENCEBURG RD, FRANK	T,KY 40601
Directors		ED WE	
Director Director Director Director Director Director Director Director Director Director	William H. Cull Charles Stewart Mary Ann Burch Fontaine Banks, III Michael Fields William Renshaw Jeremy Wooldridge Patricia Porter Thomas Hampton, Jr. Susan Leib Taylor	210 WASHINGTON STREET,FRANK 4200 LAWRENCEBURG RD, FRANK 220 CROWN POINT DRIVE, FRANK 119 NORTHRIDGE CT, FRANKFOR 518 MURRAY STREET, FRANKFOR 105 PORTSMOUTH LANE, FRANKFOR 3 FELMER COURT, FRANKFORT, KY 421 REED DRIVE, FRANKFORT, KY 1202 HOPI TRAIL, FRANKFORT, KY 514 STEELE STREET, FRANKFORT	KFORT,KY 40601 KFORT, KY 40601 T,KY 40601 T, KY 40601 FORT, KY 40601 Y 40601 Y 40601 Y 40601
Signatures			
Signature Title	William H. President	Cull	

NARP