

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0771636**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/10/2011 11:04:37 AM**  
Fee receipt: **\$15.00**

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ACCESS DIGITAL CINEMA PHASE 2, CORP.  
**Company ID:** 0771636  
**State of origin:** Delaware  
**Formation date:** 9/20/2010 12:00:00 AM  
**Date filed:** 6/10/2011 11:04:37 AM  
**Fee:** \$15.00

**Principal Office**

55 MADISON AVENUE, SUITE 300  
MORRISTOWN, NJ 07960

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	A. Dale Mayo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
CFO	Adam Mizel	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
President	Charles Goldwater	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
Secretary	Gary S. Loffredo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
Treasurer	Brian D. Pflug	Suite 300, 55 Madison Avenue, Morristown, NJ 07960

**Directors**

Director	Gary S. Loffredo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
Director	A. Dale Mayo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960

**Signatures**

<b>Signature</b>	Gary S. Loffredo
<b>Title</b>	Secretary