

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0771636
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ACCESS DIGITAL CINEMA PHASE 2, CORP.
Company ID: 0771636
State of origin: Delaware
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Principal Office

902 BROADWAY
9TH FLOOR
NEW YORK, NY 10010

Registered Agent Name/Address

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

Current Officers

CFO	Adam Mizel	55 Madison Avenue Suite 300 Morristown, NJ 07960
Secretary	Gary S. Loffredo	902 Broadway 9th Floor New York, NY 10010

Directors

Director	Gary S. Loffredo	902 Broadway 9th Floor New York, NY 10010
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Signatures

Signature	GARY S. LOFFREDO
Title	SECRETARY