

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0771636
Michael G. Adams
KY Secretary of State
Received and Filed
6/19/2020 2:56:08 PM
Fee receipt: \$15.00

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Secretary of State
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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
Formation date: 9/20/2010 12:00:00 AM
Date filed: 6/19/2020 2:56:08 PM
Fee: \$15.00

Principal Office

45 WEST 36TH STREET
7TH FLOOR
NEW YORK, NY 10018

Registered Agent Name/Address

Corporation 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	45 West 36th Street, 7th Floor, New York, NY 10018

Directors

Director	Gary S. Loffredo	45 West 36th Street, 7th Floor, New York, NY 10018
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Signatures

Signature	GARY S LOFFREDO
Title	SECRETARY