

Kentucky Secretary of State Annual Report

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Company	THEATRE MANAGEMENT GROUP, INC.
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Principal Office

9348 Civic Center Drive
Beverly Hills, CA 90210

Registered Agent

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

Officers

CFO	JOHN GORE	220 WEST 42ND STREET, 14TH FLOOR, NEW YORK, NY 10036
President	JOHN GORE	220 WEST 42ND STREET, 14TH FLOOR, NEW YORK, NY 10036
Secretary	DAVID B STERN	220 WEST 42ND STREET, 14TH FLOOR, NEW YORK, NY 10036
Treasurer	LIAM LYNCH	220 WEST 42ND STREET, 14TH FLOOR, NEW YORK, NY 10036
Vice President	LAIM LYNCH	220 WEST 42ND STREET, 14TH FLOOR, NEW YORK, NY 10036

Directors

Director	JOHN GORE	220 WEST 42ND STREET, 14TH FLOOR, NEW YORK, NY 10036
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Signatures

Signature	DAVID B STERN
Title	SECRETARY