

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0442941
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: THEATRE MANAGEMENT GROUP, INC.
Company ID: 0442941
State of origin: Texas
Formation date: 12/16/1997 12:00:00 AM
Date filed: 6/14/2010 9:07:47 PM
Fee: \$15.00

Principal Office

9348 Civic Center Drive
Beverly Hills, CA 90210

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|----------------|--|
| Assistant Treasurer | Ilene Meiseles | 1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019 |
| CFO | JOHN GORE | 1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019 |
| President | JOHN GORE | 1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019 |
| Vice President | LAIM LYNCH | 1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019 |
| Secretary | DAVID B STERN | 10880 WILSHIRE BLVD., SUITE 870, LOS ANGELES, CA 90024 |

Directors

| | | |
|----------|-----------|---|
| Director | JOHN GORE | 1619 BROADWAY 9TH FLOOR, NEW YORK, NY 10019 |
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Signatures

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|-----------|----------------|
| Signature | David B. Stern |
| Title | Secretary |