Kentucky Secretary of State Annual Report

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Company PHANTOM THEATRES, INC.

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Principal Office Registered Agent

18214 W. HIGHWAY US 60 CHRISTOPHER G. ERWIN
OLIVE HILL, KY 41164 18214 W. HIGHWAY US 60
OLIVE HILL, KY 41164

Officers

Sole Officer Christopher G Erwin 18214 W. Hwy US 60 Olive Hill, KY 41164

Signatures

Signature Chris Erwin

Title CEO