

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0040243

Trey Grayson  
Secretary of State

Received and Filed

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Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CINCINNATI CINEMAS SOUTH, INC.  
**Company ID:** 0040243  
**State of origin:** Kentucky  
**Formation date:** 8/11/1975 12:00:00 AM  
**date filed:** 5/11/2009 1:03:37 PM  
**Fee:** \$15.00

**Principal Office**

200 ELM ST.  
P. O. BOX 9126  
DEDHAM, MA 020279126

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	SHARI E REDSTONE	846 University Avenue, MA, 02062-2631, USA
Secretary	TILLY BERMAN	846 University Avenue, MA, 02062-2631, USA
Vice President	RICHARD J SHERMAN	846 University Avenue, MA, 02062-2631, USA
Vice President	THADDEUS P JANKOWSKI	846 University Avenue, MA, 02062-2631, USA

**Directors**

Director	SHARI E REDSTONE	846 University Avenue, MA, 02062-2631, USA
Director	SUMNER M REDSTONE	846 University Avenue, MA, 02062-2631, USA

**Signatures**

<b>Signature</b>	RICHARD
<b>Title</b>	SHERMAN