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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: VALEENE CINEMAS, LLC

Company ID: 0665246
State of origin: Indiana

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Principal Office

300 PROFESSIONAL COURT SUITE 200 NEW ALBANY, IN 47150

Registered Agent Name/Address

3300, LLC 3500 NATIONAL CITY TOWER 101 SOUTH 5TH STREET LOUISVILLE, KY 40202

Members/Managers

Manager Anne M. Ragains 300 Professonal Court, Suite 200, New Albany, IN 47150

Signatures

Signature Tandy C. Patrick
Title Attorney