Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: WALDEN THEATRE CORPORATION

Company ID: 0069447 State of origin: Kentucky

Formation date: 4/30/1976 12:00:00 AM date filed: 6/25/2009 4:58:28 PM

Fee: \$4.00

Principal Office

1123 PAYNE ST LOUISVILLE, KY 40204

Registered Agent Name/Address

CHARLES N. SEXTON 1123 PAYNE STREET LOUISVILLE, KY 40204

Current Officers

President Chuck Willenbrink 161 Pennsylvainia Ave Louisville, KY 40206 Secretary Mindy Marchal 3007 Eleanor Ave Louisville, KY 40205

Treasurer Jessica Hamilton 220 W. Main Street, Suite 2100 Louisville, KY 40202

Vice President Martin Doyle 2528 Hawthorn Ave Louisville, KY 40205

Directors

Director	Kim Alumbaugh	4108 Woodstone Way Louisville, KY 40241
Director	Regina Edwards	1517 South Fourth Street Louisville, KY 40208
Director	Gary England	6723 Sycamore Woods Way Louisville, KY 40205
Director	Sherry Hall	1809 Belay Way Louisville, KY 40245
Director	David Handmaker	2540 Woodbourne Avenue Louisville, KY 40205
Director	Jeff Nichols	709 Alta Vista Road Louisville, KY 40206
Director	Trevor Stamp	220 W. Main Street, Suite 2100 Louisville, KY 40202
Director	Stan Siegwald	3910 Elfin Avenue Louisville, KY 40207
Director	Sheryl Walker-Hays	401 S. 4th Avenue, 7th Floor Louisville, KY 40202

Signatures

Signature Deirdre Buckley

NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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