NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0069447 Trey Grayson Secretary of State Received and Filed

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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 Online Filing

ARP

Company: WALDEN THEATRE CORPORATION

Company ID: 0069447 State of origin: Kentucky

Formation date: 4/30/1976 12:00:00 AM Date filed: 2/17/2010 12:34:18 PM

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Principal Office

1123 PAYNE ST LOUISVILLE, KY 40204

Registered Agent Name/Address

CHARLES N. SEXTON 1123 PAYNE STREET LOUISVILLE, KY 40204

Current Officers

President	Martin Doyle	2528 Hawthorn Ave. Louisville KY 40205
Secretary	Sharon Smith	439 Club Lane Louisville, KY 40207
Vice President	Stan Siegwald	5803 Fern Valley Road Louisville KY 40228

Directors

Directore		
Director	Kim Alumbaugh	Suburban Medical Plaza III 4121 Dutchmans Lane Ste 500 Louisville, KY 40207
Director	Regina Edwards	510 West Broadway Louisville, KY 40202-2281
Director	Gary England	500 West Jefferson Street Louisville, KY 40202
Director	David Morrison	1441 Gardiner Lane Louisville KY 40213-1914
Director	Jeff Nichols	One Heartland Way Jeffersonville, IN 47130
Director	Sheryl Walker-Hays	401 S. 4th Avenue, 7th Floor Louisville, KY 40202
Director	Hal Parks	401 Industry Road Louisville, KY 40208-1692
Director	Chuck Willenbrink	1609 Poplar Level Road Louisville, KY 40217

Signatures

Signature	Deirdre Buckley
Title	Business Administrator