

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0687654
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/16/2012 10:31:32 AM
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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>

**Annual Report
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ARP

Company: THE MAGIC THEATER INVESTMENT, LLC
Company ID: 0687654
State of origin: Kentucky
Formation date: 3/11/2008 12:00:00 AM
Date filed: 2/16/2012 10:31:32 AM
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Principal Office

P.O. BOX 1745
BARBOURVILLE, KY 40906

Registered Agent Name/Address

KAREN GRAY CAMPBELL
110 COURT STREET
BARBOURVILLE, KY 40906

Members/Managers

| | | |
|--------|---------------------|---------------------------------|
| Member | Gary Allen Campbell | 4541 KY 223 Flat Lick, KY 40935 |
| Member | Karen Gray Campbell | 4541 KY 223 Flat Lick, KY 40935 |
| Member | Jerry Lee Gray | 4539 KY 223 Flat Lick, KY 40935 |
| Member | Betty Gray | 4539 KY 223 Flat Lick, KY 40935 |

Signatures

| | |
|------------------|---------------------|
| Signature | Karen Gray Campbell |
| Title | Member |