

Kentucky Secretary of State Annual Report

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Company	MALCO THEATRES, INC.
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Principal Office

P. O. BOX 171809
MEMPHIS, TN 381871809

Registered Agent

CAMILLA LIGHTEN
% MALCO CINEMA TWELVE
5333 FREDERICA STREET
OWENSBORO, KY 42301

Officers

President	Stephen Lightman	P O Box 171809 Memphis Tn 38187
Secretary	Robert Levy	P O Box 171809 Memphis Tn 38187
Vice President	Bill Blackburn	P O Box 171809 Memphis Tn 38187

Directors

Director	Bill Blackburn	P O Box 171809 Memphis TN 38187-1809
Director	Stephen Lightman	P O Box 171809 Memphis Tn 38187-1809
Director	Robert Levy	P O Box 171809 Memphis Tn 38187-1809
Director	Richard Lightman	P O Box 171809 Memphis TN 38187-1809
Director	David Tashie	P O Box 171809 Memphis Tn 38187-1809
Director	Jimmy Tashie	P O Box 171809 Memphis TN 38187-1809

Signatures

Signature	Bill Blackburn
Title	V P