

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0064155
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MALCO THEATRES, INC.
Company ID: 0064155
State of origin: Arkansas
Formation date: 10/19/1939 12:00:00 AM
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Principal Office

P. O. BOX 171809
MEMPHIS, TN 381871809

Registered Agent Name/Address

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

Current Officers

CFO	Robert Harrington	P O Box 171809 Memphis Tn 38187
President	Stephen P Lightman	P O Box 171809 Memphis Tn 38187
Secretary	David Tashie	P O Box 171809 Memphis Tn 38187
Vice President	Robert T Levy	P O Box 171809 Memphis Tn 38187
Vice President	James Tashie	P O Box 171809 Memphis Tn 38187
Vice President	Jeff Kaufman	P O Box 171809 Memphis Tn 38187
Vice President	Larry Etter	P O Box 171809 Memphis Tn 38187
Vice President	Don Burchett	P O Box 171809 Memphis Tn 38187
Vice President	Alan Denton	P O Box 171809 Memphis Tn 38187
Vice President	Donald Terry	P O Box 171809 Memphis Tn 38187

Directors

Director	Stephen P Lightman	P O Box 171809 Memphis Tn 38187-1809
Director	Robert T Levy	P O Box 171809 Memphis Tn 38187-1809
Director	David Tashie	P O Box 171809 Memphis Tn 38187-1809
Director	James Tashie	P O Box 171809 Memphis TN 38187-1809
Director	Michael Lightman	P O Box 171809 Memphis Tn 38187

Signatures

Signature	Robert Harrington
Title	CFO/Vice President