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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: PINE KNOB THEATRE, INC.

Company ID: 0241355
State of origin: Kentucky

Formation date: 3/15/1988 12:00:00 AM Date filed: 1/9/2013 8:23:53 AM

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Principal Office

2250 PINE KNOB RD. CANEYVILLE, KY 42721

Registered Agent Name/Address

HONUS SHAIN 2250 PINE KNOB ROAD CANEYVILLE, KY 42721

Current Officers

President Scott Majors 365 W. Maple Caneyville, KY 42721
Secretary Honus Shain 1227 Pine knob Rd Caneyville, KY 42721
Vice President Debby Smith Shain 1227 Pine Knob Rd. Caneyville, KY 42721

Directors

Director Carl Brown 103 Walnut Grove Rd. Caneyville, KY 42721
Director Scott Majors 365 W. Maple Caneyville, KY 42721
Director DON MUNCY 2218 Pine Knob Rd. Caneyville, KY 42721
Director HONUS SHAIN 1227 Pine Knob Rd Caneyville, KY 42721
Director Debby Smith Shain 1227 Pine Knob Rd. Caneyville, KY 42721

Signatures

SignatureHonus ShainTitleSec/Treas