

Kentucky Secretary of State Annual Report

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Company NATIONAL CINEMA NETWORK, INC.
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Principal Office

920 MAIN STREET
KANSAS CITY, MO 64105

Registered Agent

CT CORPORATION SYSTEM, INC.
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Peter C Brown	920 Main Street, KCMO 64105
Vice President	Kara A Gilmore	920 Main Street, KCMO 64105
Secretary	Craig R Ramsey	920 Main Street, KCMO 64105
Treasurer	James V Beynon	920 Main Street, KCMO 64105

Directors

Director	Craig R. Ramsey	920 Main Street, KCMO 64105
Director	Philip M. Singleton	920 Main Street, KCMO 64105
Director	Peter C. Brown	920 Main Street KCMO 64105

Signatures

Signature KEVIN M CONNOR
Title SVP, GC & SECRETARY