

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0559075
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NATIONAL AMUSEMENTS, INC.
Company ID: 0559075
State of origin: Maryland
Formation date: 4/29/2003 12:00:00 AM
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Principal Office

846 UNIVERSITY AVENUE
P.O.BOX 9108
NORWOOD, MA 02062-9108

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Sumner Redstone	846 UNIVERSITY AVENUE, P.O.BOX 9108, NORWOOD, MA, 02062-9108
CEO	SUMNER REDSTONE	846 University Avenue, Norwood, MA, 02062-2631
President	SHARI REDSTONE	846 University Avenue, Norwood, MA, 02062-2631
Assistant Secretary	Marie Bergman	846 University Ave, Norwood, MA, 02062
Secretary	LISA MARTIGNETTI	846 University Avenue, Norwood, MA, 02062-2631
Treasurer	Marie Bergman	846 University Ave, Norwood, MA, 02062
Vice President	THADDEUS JANKOWSKI	846 University Avenue, Norwood, MA, 02062-2631
Vice President	Paula Keough	846 UNIVERSITY AVENUE, NORWOOD, MA, 02062

Directors

Director	SHARI REDSTONE	846 University Avenue, Norwood, MA, 02062-2631
Director	SUMNER REDSTONE	846 University Avenue, Norwood, MA, 02062-2631
Director	David Andelman	Lourie & Cutler PC, 60 State Street, 9th Floor, Boston, MA, 02109
Director	Kimberlee Ostheimer	846 UNIVERSITY AVENUE, NORWOOD, MA, 02062
Director	Jill Krutick	846 UNIVERSITY AVENUE, NORWOOD, MA, 02062
Director	Tyler Korff	846 UNIVERSITY AVENUE, NORWOOD, MA, 02062
Director	Brandon Korff	846 UNIVERSITY AVENUE, Norwood, MA, 02062

Signatures

Signature	Thaddeus P. Jankowski
Title	Vice President