

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

0559075

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

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, Norwood, MA 02062
CEO	SUMNER REDSTONE	846 University Avenue, Norwood, MA 02062
President	SHARI REDSTONE	846 University Avenue, Norwood, MA 02062
Assistant Secretary	Marie Bergman	846 University Avenue, Norwood, MA 02062
Treasurer	Marie Bergman	846 University Avenue, Norwood, MA 02062
Secretary	Lisa Martignetti	846 University Avenue, Norwood, MA 02062
Vice President	THADDEUS JANKOWSKI	846 University Avenue, Norwood, MA 02062
Vice President	Paula Keough	846 University Avenue, Norwood, MA 02062

Directors

Director	SHARI REDSTONE	846 University Avenue, Norwood, MA 02062
Director	SUMNER REDSTONE	846 University Avenue, Norwood, MA 02062
Director	David Andelman	846 University Avenue, Norwood, MA 02062
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	Paula J. Keough
Title	Vice Preside