

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0631882

Trey Grayson  
Secretary of State  
Received and Filed

6/17/2010 2:34:57 PM

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Trey Grayson  
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:** MOVIE GALLERY US, LLC  
**Company ID:** 0631882  
**State of origin:** Delaware  
**Formation date:** 2/9/2006 12:00:00 AM  
**Date filed:** 6/17/2010 2:34:57 PM  
**Fee:** \$15.00

**Principal Office**

9275 SW PEYTON LANE  
WILSONVILLE, OR 97070

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Member MOVIE GALLERY, INC. 9275 SW PEYTON LANE WILSONVILLE OR 97070

**Signatures**

**Signature** STEVEN C. SHORT  
**Title** VICE PRESIDENT AND CONTROLLER