

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

SHOWTIME CINEMAS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1231 WOODLAND DRIVE
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

775 ROY ROAD
EASTVIEW, KY 42732

3. Authorized Signature of Entity

SCOTT BOUTWELL, PRESIDENT

Signature and Title

SCOTT BOUTWELL, PRESIDENT

Type or print name and title

9/21/2023

Date