

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: REGAL CINEMAS, INC.
Company ID: 0331486
State of origin: Tennessee
Formation date: 6/6/1994 12:00:00 AM
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Principal Office

7132 REGAL LANE
KNOXVILLE, TN 37918

Registered Agent Name/Address

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

Current Officers

CEO	AMY E MILES	7132 REGAL LANE,KNOXVILLE,TN 37918
President	Gregory Dunn	7132 REGAL LANE,KNOXVILLE,TN 37918
Secretary	Peter Brandow	7132 REGAL LANE,KNOXVILLE,TN 37918
Treasurer	DAVID H OWNBY	7132 REGAL LANE,KNOXVILLE,TN 37918
Vice President	COREY COGGIN	7132 Regal Lane, Knoxville, TN 37918
Vice President	Todd Boruff	7132 Regal Lane, Knoxville, TN 37918
Vice President	John Curry	7132 Regal Lane, Knoxville, TN 37918

Directors

Director	Amy E Miles	7132 REGAL LANE,KNOXVILLE,TN 37918
Director	GREGORY W DUNN	7132 REGAL LANE,KNOXVILLE,TN 37918
Director	David H Ownby	7132 Regal Lane, Knoxville, TN 37918

Signatures

Signature	Corey Coggin
Title	Vice President