Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMERICAN MULTI-CINEMA, INC.

Company ID: 0513986 State of origin: Missouri

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Fee: \$15.00

Principal Office

920 MAIN ST.

KANSAS CITY, MO 64105

Registered Agent Name/Address

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

Current Officers

CEO Gerardo I Lopez 920 Main Street, KCMO 64105
Assistant Secretary Kelly W Schemenauer 920 Main Street, KCMO 64105
Secretary Kevin M Connor 920 Main Street, KCMO 64105
Executive Craig R Ramsey 920 Main Street, KCMO 64105

Directors

Director Craig R. Ramsey 920 Main Street, KCMO 64105 Director Gerardo I. Lopez 920 Main Street KCMO 64105 Director John D. McDonald 920 Main Street KCMO 64105

Signatures

Signature KEVIN M CONNOR SECRETARY