

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0513986
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: AMERICAN MULTI-CINEMA, INC.
Company ID: 0513986
State of origin: Missouri
Formation date: 4/11/2001 12:00:00 AM
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Principal Office

11500 ASH STREET
LEAWOOD, KS 66211

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Gerardo I Lopez	11500 ASH STREET, LEAWOOD, KS 66211
Kelly W Schemenauer	11500 ASH STREET, LEAWOOD, KS 66211
Kevin M Connor	11500 ASH STREET, LEAWOOD, KS 66211
Terry W Crawford	11500 ASH STREET, LEAWOOD, KS 66211
Craig R Ramsey	11500 ASH STREET, LEAWOOD, KS 66211

Directors

Craig R. Ramsey	11500 ASH STREET, LEAWOOD, KS 66211
Gerardo I. Lopez	11500 ASH STREET, LEAWOOD, KS 66211
John D. McDonald	11500 ASH STREET, LEAWOOD, KS 66211

Signatures

Signature	KELLY W SCHEMENAUER
Title	ASSISTANT SECRETARY