

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0762295
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: CINEDIGM DIGITAL FUNDING I, LLC
Company ID: 0762295
State of origin: Delaware
Formation date: 5/4/2010 12:00:00 AM
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Principal Office

902 BROADWAY
9TH FLOOR
NEW YORK, NY 10010

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member Gary S. Loffredo 902 Broadway 9th Floor New York, NY 10010

Signatures

Signature GARY S LOFFREDO
Title MEMBER