

Kentucky Secretary of State Annual Report

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Company AMERICAN MULTI-CINEMA, INC.
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Principal Office

920 MAIN ST.
KANSAS CITY, MO 64105

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Treasurer	James V Beynon	920 Main Street, KCMO 64105
Secretary	Kevin M Connor	920 Main Street, KCMO 64105
Vice President	Craig R Ramsey	920 Main Street, KCMO 64105
President	Philip M Singleton	920 Main Street, KCMO 64105

Directors

Director	Craig R. Ramsey	920 Main Street, KCMO 64105
Director	Philip M. Singleton	920 Main Street, KCMO 64105
Director	Peter C. Brown	920 Main Street KCMO 64105

Signatures

Signature KEVIN M CONNOR
Title SVP, GC & SECRETARY