

1.) CORPORATION NAME: Marquee Cinemas VA, Inc.	DUE DATE: 1/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOHN T ARNOLD 4415 ELECTRIC RD ROANOKE, VA 24018-723	SCC ID NO: 04974333				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4415 ELECTRIC ROAD

CITY/ST/ZIP: ROANOKE, VA 24018-0723

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CURTIS E MCCALL			
TITLE: PRESIDENT			
ADDRESS: 552 RAGLAND ROAD			
CITY/ST/ZIP/CO: BECKLEY, WV 25801			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JAMES M COX			
TITLE: VICE PRESIDENT			
ADDRESS: 552 RAGLAND ROAD			
CITY/ST/ZIP/CO: BECKLEY, WV 25801			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: TONI MATHERLY MCCALL			
TITLE: SECRETARY			
ADDRESS: 552 RAGLAND ROAD			
CITY/ST/ZIP/CO: BECKLEY, WV 25801			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CINDY H RAMSDEN			
TITLE: CFO			
ADDRESS: 552 RAGLAND RD			
CITY/ST/ZIP/CO: BECKLEY, WV 25801			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CINDY H RAMSDEN	CINDY H RAMSDEN, CFO	2/28/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.