

stock five hundred (500) shares are now issued and outstanding; and

WHEREAS, said Charlottesville-Perry was duly organized under and by virtue of the laws of Tennessee, its certificate of incorporation having been filed in the office of the Secretary of State of Tennessee on June 8, 1931 and recorded in the Register's Office, Knox County, State of Tennessee, on June 9, 1931 under the name "Virginia-Tennessee Theatres, Inc." which name was changed to "Charlottesville-Perry Theatres, Inc." pursuant to a certificate of amendment of charter of incorporation filed in the office of the Secretary of State of Tennessee on May 8, 1934 and recorded in the Register's Office, Knox County, State of Tennessee, on May 8, 1934; and

WHEREAS, said Charlottesville-Perry by its certificate of incorporation has an authorized capital stock consisting of one hundred (100) shares of common stock without nominal or par value, all of one class, of which stock one hundred (100) shares are now issued and outstanding; and

WHEREAS, said Dominion was duly organized under and by virtue of the laws of Delaware, its certificate of incorporation having been filed in the office of the Secretary of State of Delaware on February 9, 1934 and recorded in the office of the Recorder of Deeds for the County of New Castle on February 9, 1934; and

WHEREAS, said Dominion by its certificate of incorporation has an authorized capital stock consisting of one thousand (1,000) shares of common stock of the par value of ten dollars (\$10.00) each, all of one class, amounting in the aggregate to ten thousand dollars (\$10,000.00), of which stock five hundred ten (510) shares are now issued and outstanding; and

WHEREAS, said Eastenn was duly organized under and by virtue of the laws of Tennessee, the Agreement of Consolidation of Knoxville Theatres, Inc., Chattanooga Theatres, Inc. and Tivali Theatre, Inc. into Eastenn Theatres, Inc. having been filed in the office of the Secretary of State of Tennessee on May 21, 1938 and recorded in the Register's Office, Knox County, State of Tennessee on May 25, 1938; and

WHEREAS, said Eastenn, by the aforementioned Agreement of Consolidation has an authorized capital stock consisting of one thousand (1,000) shares of common stock without nominal or par value, all of one class, of which stock three hundred (300) shares are now issued and outstanding; and

WHEREAS, said Greenville was duly organized under and by virtue of the laws of South Carolina, its charter having been issued by the South Carolina

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