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# ANNUAL REPORT

Secretary of State  
500 E. Capitol Ave  
Pierre, SD 57501-5070  
(605) 773-4845

Domestic Business Corporation  
SDCL 59-11-24, 24.1

**2021**  
FILING YEAR

Please Type or Print Clearly in Ink  
Please submit one Original  
Make payable to the SECRETARY OF STATE

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

**DB006582**  
BUSINESS ID

**LOGAN LUXURY THEATRES CORPORATION**  
BUSINESS NAME

2. The jurisdiction under whose law it is formed **SOUTH DAKOTA**

3. The address of the principal executive office (business address):

Actual Street Address

**209 N LAWLER ST**  
**MITCHELL, SD 57301-3413**

Mailing Address

**209 N LAWLER ST**  
**MITCHELL, SD 57301**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(a) The South Dakota Noncommercial Registered Agent's name

Name **JEFFREY N. LOGAN**

Actual Street Address in this State

**209 N LAWLER ST**  
**MITCHELL, SD 57301-3495**

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
<b>President</b>	<b>JEFFREY N LOGAN</b>	<b>209 N LAWLER ST, MITCHELL SD 57301</b>
<b>Vice President</b>	<b>LINDA L LOGAN</b>	<b>209 N LAWLER ST, MITCHELL SD 57301</b>
<b>Secretary</b>	<b>JENNIFER L GADES</b>	<b>2917 DAILEY DR, MITCHELL SD 57301</b>
<b>Treasurer</b>	<b>JEFFREY N LOGAN</b>	<b>209 N LAWLER ST, MITCHELL SD 57301</b>

6. The names and business addresses of its directors (governors).

Name	Address
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7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).



11/02/2021

Dated

Email (Optional)

*Jeffrey Nelson Logan*

Signature of an Authorized Person

Jeffrey Nelson Logan

Printed Name

B0197-5912 11/02/2021 3:46PM Rec'd by SD SOS