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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

2022
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
President	JEFFREY N LOGAN	209 N LAWLER ST, MITCHELL SD 57301
Vice President	LINDA L LOGAN	209 N LAWLER ST, MITCHELL SD 57301
Secretary	JENNIFER L GADES	2917 DAILEY DR, MITCHELL SD 57301
Treasurer	JEFFREY N LOGAN	209 N LAWLER ST, MITCHELL SD 57301

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).



10/31/2022

Dated

Email (Optional)

Jeffrey Nelson Logan

Signature of an Authorized Person

Jeffrey Nelson Logan

Printed Name

B0244-1332 10/31/2022 3:27PM Rec'd by SD SOS