SEC Form 3

## FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB Number: 3235-0104 Estimated average burden

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Section 16(a) of the Securities Evolution Act of 1004

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <sup>*</sup> FRANK ELIZABETH F			2. Date of Event Requiring Statement (Month/Day/Year) 12/17/2013	3. Issuer Name and Ticker or Trading Symbol <u>AMC ENTERTAINMENT HOLDINGS, INC.</u> [ AMC ]				
(Last) C/O AMC ENT INC. ONE AMC WA	O AMC ENTERTAINMENT HOLDINGS, C.			4. Relationship of Reporting Person(s (Check all applicable) Director X Officer (give title below) EVP-Chief Cont & Pr		10% Owner Other (specify below)	<ul> <li>5. If Amendment, Date of Original Filed (Month/Day/Year)</li> <li>6. Individual or Joint/Group Filing (Check Applicable Line)</li> <li>X Form filed by One Reporting Person</li> </ul>	
(Street) LEAWOOD (City)	KS (State)	66211 (Zip)					Form filed by More than One Reporting Person	

## Table I - Non-Derivative Securities Beneficially Owned

		3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Class A Common Stock	4,258	D	

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Title of Derivative Security (Instr. 4)			3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		Conversion or Exercise	Form: Direct (D) or	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Derivative (Instr. 5)	

Explanation of Responses:

Remarks:

Exhibit 24 - Power of Attorney

/s/ Kevin M. Connor, attorney-in-

12/17/2013

\*\* Signature of Reporting Person Date

fact

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $^{\star}$  If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

OMB APPROVAL

## LIMITED POWER OF ATTORNEY FOR SEC FILINGS

The undersigned, Elizabeth F. Frank, hereby constitutes and appoints Kevin M. Connor, Secretary of AMC Entertainment Holdings, Inc., Edwin F. Gladbach, and Kelly W. Schemenauer, the Assistant Secretary of AMC Entertainment Holdings, Inc., and their respective successors in office, and any one of them, acting singly, as the undersigned's true and lawful attorney-in-fact to prepare, sign and file, on the undersigned's behalf, all Forms ID, 3, 4 and 5 (including any amendments thereto) that the undersigned's ownership of, or transactions in, securities of AMC Entertainment Holdings, Inc., and to take any other action of any type in connection with the foregoing which, in the opinion of said attorney-in-fact, may be of benefit to, in the best interest of or legally required by the undersigned. The undersigned acknowledges that neither Kevin M. Connor, Edwin F. Gladbach, Kelly W. Schemenauer, their successors in office or substitutes nor AMC Entertainment Holdings, Inc. is assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

The authority herein conferred shall continue until the undersigned is no longer required to file Forms 3, 4 and 5 with regard to his or her ownership of, or transactions in, securities of AMC Entertainment Holdings, Inc., unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of this 15th day of November, 2013.

By: Name: Title: /s/ ELIZABETH F. FRANK ELIZABETH F. FRANK EXECUTIVE VICE PRESIDENT AND CHIEF CONTENT & PROGRAMMING OFFICER

STATE OF KANSAS ) ) ss. COUNTY OF JOHNSON )

IN WITNESS WHEREOF, I have unto set my hand and affixed by official seal at my office in Kansas, this 15th day of November, 2013.

/s/ Cheryl L. Eldin Notary Public in and for Said County and State

> Cheryl L. Eldin Notary Public, State of Kansas My Appointment Expires 5-9-2017

(Type, print or stamp the Notary's name his or her signature)

My Commission Expires:

5-9-2017