

0938536

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### Annual Report Online Filing

ARP

**Company:** LIVE NATION MTOURS (USA), INC.  
**Company ID:** 0938536  
**State of origin:** Delaware  
**Formation date:** 12/7/2015 12:00:00 AM  
**Date filed:** 6/17/2019 12:09:46 PM  
**Fee:** \$15.00

#### Principal Office

9348 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

#### Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

#### Current Officers

CEO	Michael Rapino	9348 Civic Center Drive Beverly Hills CA 90210
CFO	Kathy Willard	9348 Civic Center Drive Beverly Hills CA 90210
President	Arthur Fogel	9348 Civic Center Drive Beverly Hills CA 90210
Assistant Secretary	Kathy Willard	9348 Civic Center Drive Beverly Hills CA 90210
Assistant Secretary	Michael Rowles	9348 Civic Center Drive Beverly Hills CA 90210
Secretary	Eric Kert	9348 Civic Center Drive Beverly Hills CA 90210
Vice President	Kathy Willard	9348 Civic Center Drive Beverly Hills CA 90210
Vice President	Michael Rowles	9348 Civic Center Drive Beverly Hills CA 90210
Vice President	Tres Thomas	9348 Civic Center Drive Beverly Hills CA 90210

#### Directors

Director	Michael Rapino	9348 Civic Center Drive Beverly Hills CA 90210
Director	Michael Rowles	9348 Civic Center Drive Beverly Hills CA 90210
Director	Kathy Willard Willard	9348 Civic Center Drive Beverly Hills CA 90210

#### Signatures

<b>Signature</b>	John Duemig
<b>Title</b>	Special Secretary