Kentucky Secretary of State Annual Report

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Company PALACE THEATRE OPERATING GROUP, LLC

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Fee \$15.00

Principal Office Registered Agent

625 S. FOURTH STREET CSC-LAWYERS INCORPORATING SERVICE

LOUISVILLE, KY 40202 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Member LIVE NATION THEATRICAL 9348 CIVIC CENTER DRIVE, BEVERLY HILLS, CA 90210

Signatures

Signature Kathy Willard

Title Executive Vice President