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,
	GROUP TEXAS, INC.	CA 90210

Signatures

Signature KATHY WILLARD

Title EVP