

Kentucky Secretary of State Annual Report

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Principal Office

C/O SFX FAMILY ENTERTAINMENT, INC.
220 WEST 42ND STREET
NEW YORK, NY 10036

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Member	SFX FAMILY ENTERTAINMENT, INC.	9348 Civic Center Drive, Beverly Hills, CA 90210
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Signatures

Signature Alan Ridgeway
Title Director, CFO