

1.) CORPORATION NAME: Live Nation MTours (USA), Inc.	DUE DATE: 3/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC. 6802 PARAGON PLACE SUITE 410 RICHMOND, VA	SCC ID NO: F1888744				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
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4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9348 CIVIC CENTER DR

CITY/ST/ZIP: BEVERLY HILLS, CA 90210

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|--|---|--|
| NAME: ARTHUR FOGEL
TITLE: PRESIDENT
ADDRESS: 9348 CIVIC CENTER DRIVE
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: MICHAEL RAPINO
TITLE: CEO
ADDRESS: 9348 CIVIC CENTER DR.
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: KATHY WILLARD
TITLE: EVP & CFO
ADDRESS: 9348 CIVIC CENTER DRIVE
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: ERIC KERT
TITLE: SECRETARY
ADDRESS: 9348 CIVIC CENTER DRIVE
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: MICHAEL ROWLES
TITLE: DIRECTOR
ADDRESS: 9348 CIVIC CENTER DRIVE
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERIC KERT	ERIC KERT, SECRETARY	2/10/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.