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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

International House of Blues Foundation Inc.

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

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**RUSH**

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

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- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

# APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. INTERNATIONAL HOUSE OF BLUES FOUNDATION, INC.

(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. MASSACHUSETTS

(State or country under the law of which it is incorporated)

3. 04-3179950

(FBI number, if applicable)

4. 2/10/93

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 5, 2000

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 6255 SUNSET BOULEVARD, 18TH FLOOR

HOLLYWOOD, CA 90028

(Current mailing address)

8. TO PROMOTE CULTURAL UNDERSTANDING & CREATIVE EXPRESSION  
THROUGH MUSIC AND ART.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

CORPORATION SERVICE COMPANY

(Name)

1201 HAYS STREET

(Office address)

TALLAHASSEE

(City)

Florida, 32301

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sherley N. Blunt  
SHERLEY N. BLUNT (Registered agent's signature)

AUTHORIZED REPRESENTATIVE

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

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official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: SEE ATTACHED

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: GREG TROJAN

Address: 6255 SUNSET BOULEVARD, 16TH FLOOR  
HOLLYWOOD, CA 90028

Vice President: FRANKLIN OLLIVIERRE

Address: 212 PARKER STREET  
NEWTON, MA 02159

Secretary: JAMES RAFFERTY

Address: 187 CONCORD AVENUE: CAMBRIDGE, MA. 02139

Treasurer: JOE KACZOROWSKI

Address: 6255 SUNSET BOULEVARD, 16TH FLOOR: HOLLYWOOD, CA 90028

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

JOE KACZOROWSKI

(Typed or printed name and capacity of person signing application)

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## INTERNATIONAL HOUSE OF BLUES FOUNDATION BOARD OF DIRECTORS

Honorary Chairman: Isaac Tigrett

### Officers

President: Greg Trojan

First Vice President: Franklin Ollivierre

Treasurer: Joe Kaczorowski

Clerk: James Rafferty

### Dr. Warrick Carter

Walt Disney Entertainment  
3010 Main Gate Lane  
Kissimmee, FL 34747  
Phone (407) 397-3252  
Fax (407) 397-3827  
Assistant: Carolyn

### Susan Jauron

5 Alvin Road  
Swampscott, MA 01907-1201  
Phone (781) 595-4436  
Fax (781) 593-2849

### Joe Kaczorowski

House of Blues Entertainment  
6255 Sunset Blvd., 16<sup>th</sup> Floor  
Hollywood, CA 90028  
Phone (323) 769-4650  
Fax (323) 769-4780  
Assistant: Mary Lou

### Roger Ogden

460 Broadway  
New Orleans, LA 70118  
Phone (504) 866-9757  
Fax (504) 866-9065

### James Rafferty, Esq.

Adams & Rafferty  
187 Concord Avenue  
Cambridge, MA 02139  
Phone (617) 492-4100  
Fax (617) 492-3131  
Assistant: Kathy

### Alexander Tennant

New England Strategic Development  
4 Longfellow Place, Suite 3704  
Boston, MA 02114  
Phone (617) 742-0303  
Fax (617) 742-4427  
Assistant: Han Me Park (617) 948-2024

### Greg Trojan

House of Blues Entertainment  
6255 Sunset Blvd., 16<sup>th</sup> Floor  
Hollywood, CA 90028  
Phone (323) 769-4611  
Fax (323) 769-4780  
Assistant: Laurie

### Franklin Ollivierre

212 Parker Street  
Newton, MA 02459-2551  
Phone (617) 568-3542  
Fax (617) 568-3515 (call before faxing)  
Home Fax (617) 527-5541

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William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

May 23, 2000

TO WHOM IT MAY CONCERN:

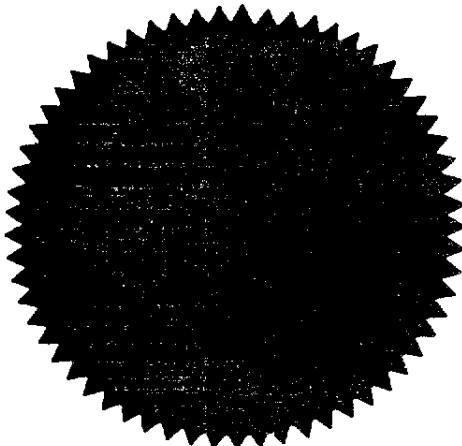
I hereby certify that,

**INTERNATIONAL HOUSE OF BLUES FOUNDATION, INC.**

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on February 10, 1993 . (Chapter 180)

I also certify that so far as appears of record here, said corporation still has legal existence.

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In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth