

STATE OF MINNESOTA
COUNTY OF CARVER

DISTRICT COURT
FIRST JUDICIAL DISTRICT
PROBATE DIVISION

<p>In Re: Estate of Prince Rogers Nelson, Decedent,</p>	<p>Case Type: Special Administration Court File No. 10-PR-16-46 (Judge Kevin W. Eide)</p> <p><u>SECOND DECLARATION OF BRAD COHEN</u></p>
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I, Brad Cohen, declare as follows:

1. I am Senior Vice President and Head of Litigation at Warner Music Group.

I submit this second declaration in support of the motion to quash the Subpoena Duces Tecum and Ad Testificandum issued by CAK Entertainment, Inc. to Warner Records Inc., formerly known as Warner Bros. Records Inc. (“WBR”), and in support of WBR’s motion for a protective order regarding the Subpoena Ad Testificandum issued by NorthStar Worldwide, Inc. to Marc Cimino.

2. As disclosed in Warner Music Group Corp.’s (“WMG’s”) publicly filed Form S-1, Len Blavatnik is the founder and Chairman of Access Industries, LLC, a Delaware limited liability company whose affiliates are controlling stockholders of WMG—an indirect parent corporation of WBR.

3. While Mr. Blavatnik is a director and serves as Vice Chairman of the Board of WMG, Mr. Blavatnik is not now and has never been an officer or employee of either WMG or any of WMG’s subsidiaries, including WBR.

I declare under penalty of perjury that the foregoing is true and correct. Executed
this 10th day of June, 2020, in New York City, New York.


