

No. <b>C 206037</b>		Due no later than May 31, 2018		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> GRAY TELEVISION GROUP, INC. 4370 PEACHTREE ROAD NE SUITE 400 BROOKHAVEN GA 30319		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	HILTON H. HOWELL, JR	4370 PEACHTREE ROAD NE SUITE 400	BROOKHAVEN	GA	USA	30319	
SECRETARY	KEVIN P. LATEK	4370 PEACHTREE ROAD NE SUITE 400	BROOKHAVEN	GA	USA	30319	
DIRECTOR	HILTON H. HOWELL, JR	4370 PEACHTREE ROAD NE SUITE 400	BROOKHAVEN	GA	USA	30319	
DIRECTOR	KEVIN P. LATEK	4370 PEACHTREE ROAD NE SUITE 400	BROOKHAVEN	GA	USA	30319	
5. Organized Under the Laws of: <b>DE C 206037</b>		6. Annual Report must be signed.* Signature: Jeremy Puentes Name (type or print): Jeremy Puentes Date: 04/21/2018 Title: POA					
Processed 04/21/2018		* Electronically provided signatures are accepted as original signatures.					