



State of Rhode Island
Department of State - Business Services Division

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Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Gray Media Group, Inc.		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: May 2, 1996		
And the period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 4370 Peachtree Road NE, Suite 400, Atlanta, Georgia 30319		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

MAIL TO:
 Division of Business Services
 148 W River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Owning, operating and providing support to broadcast television stations and digital platforms.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Hilton H. Howell, Jr.	4370 Peachtree Road NE, Suite 400, Atlanta, Georgia 30319
D. Patrick LaPlatney	4370 Peachtree Road NE, Suite 400, Atlanta, Georgia 30319
Kevin P. Latek	4370 Peachtree Road NE, Suite 400, Atlanta, Georgia 30319

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT		
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100			No Par Value

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

.000000036 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 %

Hilton H. Howell, Jr. D. Patrick LaPlatney	Chief Executive Officer President and Co-Chief Executive Officer	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319 4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Kevin P. Latek	Executive Vice President, Chief Legal and Development Officer and Secretary	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
James C. Ryan Bob Smith	Executive Vice President, Chief Financial Officer Executive Vice President, Chief Operating Officer, Local Media	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319 4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Mike Braun Sandy Breland	Senior Vice President, Gray Digital Media Senior Vice President, Local Media	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319 4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
David Burke	Senior Vice President, Chief Technology Officer	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Jackson S. Cowart, IV Sabra Cowart Robert J. Folliard, III	Senior Vice President, Chief Accounting Officer Senior Vice President, Accounting/Finance Senior Vice President, Government Relations and Distribution, and Assistant Secretary	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319 4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319 4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Jan Goldstein Tim Ingram Matt Jaquint Mike King Vance F. Luke Nick Matesi Becky Meyer Chris Mossman	Senior Vice President, Human Resources Senior Vice President, Local Media Senior Vice President, Local Media Senior Vice President, Local Media Senior Vice President, Controller Senior Vice President, Local Media Senior Vice President, National Sales Senior Vice President, Local Media	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319 4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319 4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319 4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319 4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319 4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319 4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Ellenann Yelverton	Senior Vice President, Deputy General Counsel and Assistant Secretary	4370 Peachtree Rd NE, Suite 400 Atlanta, GA 30319
Karen Youger	Senior Vice President, Sales Operations	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
John C. Alexander	Vice President, Assistant General Counsel and Assistant Secretary	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Ryan Burlison	Vice President, Sales Training and Development	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319

Rick Burns	Vice President, Corporate Relations	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Robin Collins	Vice President, Tax	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Greg Conklin	Vice President, Corporate Programming	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Brittany Cook	Vice President, Internal Reporting	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Brad Eaton	Vice President, Finance	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
David Evans	Vice President, Broadcast Engineering	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Maurice Gibson	Vice President, Employee Relations	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Glen Hale	Vice President, Digital Content & Audience Development	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Keith Hildibrand	Vice President, Benefits	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Andre Holmes	Vice President, Financial Analysis	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
James Jeffries	Vice President, IT Operations	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Mike Jones	Vice President, Political Sales	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Keith Miller	Vice President, Assistant General Counsel	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Brian Morris	Vice President, Chief Information Security Officer	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Angela Moyle	Vice President, Shared Services	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Brandon Omohundro	Vice President, Digital Operations	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Erin Overstreet	Vice President, Digital Sales	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Garrett Pope	Vice President, Traffic and Sales Systems	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Mike Zima	Vice President, External Reporting	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Jeff Anderson	Vice President, WKYT, Lexington, Kentucky	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Bruce Austin	Vice President, WAI.B/WGCW, Albany, Georgia	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Jay Barton	Vice President, WCAX/WYCI, Burlington, Vermont	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Jim Beck	Vice President, KCWY, Casper, and KGWN/KCHY/ KNEP/KSTP, Cheyenne, Wyoming-Scottsbluff, Nebraska	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Jeffrey Benninghoff	Vice President, WWSB, Sarasota, Florida	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
James Berman	Vice President, KSFY/KDLT, Sioux Falls, South Dakota	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Kerri Blanco	Vice President, KKTV, Colorado Springs, Colorado	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319

Shannon Booth	Vice President, KOLN/KGIN/KSNB, Lincoln, and KNOP, KNPL, and KIIT North Platte, Nebraska	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Bridget Breen	Vice President, KTIW, Sioux City, Iowa	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Roger Brokke	Vice President, WIBW, Topeka, Kansas	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Lori Bruffett	Vice President, KBTX, Bryan/College Station, Texas	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Mark Bunting	Vice President, WSFA, Montgomery, Alabama	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Debbie Bush	Vice President, WXIX, Cincinnati, Ohio	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Bryce Caldwell	Vice President, KITC, Rochester, Minnesota	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Ulysses Carlini	Vice President, WJHG/WFCP, Panama City, Florida	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Daniel Cates	Vice President, WCSC, Charleston, South Carolina	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Alan Chatman	Vice President, WCJB, Gainesville, Florida	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Tim Coles	Vice President, WBKO, Bowling Green, Kentucky	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Chris Conroy	Vice President, KFVS/WQWQ, Cape Girardeau, Missouri	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Ronna Corrente	Vice President, WAVE, Louisville, Kentucky	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Don Davis	Vice President, KOSA/KCWO/KTLE/KWWT, Odessa, Texas	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Rick Dean	Vice President, KXII, Sherman, Texas	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Tim DeFazio	Vice President, WDTV/WVFX, Clarksburg, West Virginia	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Scott Dempsey	Vice President, WBTV, Charlotte, North Carolina	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Eric Duncan	Vice President, KOLD, Tucson, Arizona	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Merry Ewing	Vice President, WPTA/WISE-TV, Fort Wayne, Indiana	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Chris Fedele	Vice President, WTVG, Toledo, Ohio	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Ted Fortenberry	Vice President, WLBT, Jackson, Mississippi	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Chris Fry	Vice President, KTVF, KXD, KFXF, Fairbanks, Alaska	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Collin Gaston	Vice President, WBRC, Birmingham, Alabama	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Michele D. Godard	Vice President, KALB, Alexandria, Louisiana	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Kym Grinnage	Vice President, WWBT/WUPV, Richmond, Virginia	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Chris Gross	Vice President, KOTA/KEVN, Rapid City, South Dakota	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Jasmine Hardin	Vice President, WVLI/WBXX, Knoxville, Tennessee	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Jacque Harms	Vice President, WTOK, Meridian, Mississippi	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
John Heislman	Vice President, WFLX, West Palm Beach, Florida	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Ron Henslee	Vice President, WITN, Greenville, North Carolina	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Jay Hiatt	Vice President, WFIE, Evansville, Indiana	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Charity Holman	Vice President, WVVA, Bluefield, West Virginia	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
David Hughes	Vice President, WVIR, Charlottesville, Virginia	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319

Nancy Johnson	Vice President, KTUU/KYFS/KYEX-LD/KSCT-LD, Anchorage, Juneau-Sitka, Alaska	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Jama Killingsworth	Vice President, WAFF, Huntsville, Alabama	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Eric Krebs	Vice President, WWNY/WNYF, Watertown, New York	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Bob Krummenacker	Vice President, WBNG-TV, Binghamton, New York	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Al Lancaster	Vice President, WSAW/WZAW, Wausau, Wisconsin	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Kelly Landeen	Vice President, WAGM, Presque Isle, Maine	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Steve Lavin	Vice President, WBAY, Green Bay, Wisconsin	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Kim Lee	Vice President, WABI, Bangor, Maine	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Ken Long	Vice President, WTAP/WIYE/WOVA, Parkersburg, West Virginia	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Laura Long	Vice President, KNOE, Monroe, Louisiana	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Brent McClure	Vice President, KFDA/KEYU, Amarillo, Texas	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Brian McDonough	Vice President, KYTV/KCZ, Springfield, Missouri	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Terry McHugh	Vice President, WEAU, Eau Claire, Wisconsin	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Jim McKernan	Vice President, WEEK-TV, Peoria, Illinois	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Mark Mendenhall	Vice President, WECT, Wilmington, North Carolina	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Neil Middleton	Vice President, WYMT, Hazard, Kentucky	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Jonathan Mitchell	Vice President, WMC, Memphis, Tennessee	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Kelvin Mize	Vice President, KSWO, Lawton, Oklahoma	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Matt Moran	Vice President, WSAZ/WQCW, Charleston- Huntington, West Virginia	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Brad Moses	Vice President, KWCH/KSCW, Wichita, Kansas	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Tim Myers	Vice President, WIFR, Rockford, Illinois	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Mike Oates	Vice President, WRDW/WAGT, Augusta, Georgia	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
John O'Brien	Vice President, WNDU, South Bend, Indiana	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Heather Peoples	Vice President, WCTV/WFXU, Tallahassee, Florida,	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Debbie Petersmark	Vice President, WILX, Lansing, Michigan	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Katie Pickman	Vice President, KHNL/KGMB/KSIX-TV, Honolulu, Hawaii	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Thom Pritz	Vice President, KCRG, Cedar Rapids, Iowa and KYOU, Ottumwa, Iowa	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319

Matt Pumo	Vice President, WDBJ/WZBJ, Roanoke, Virginia	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Sasha Purcifful	Vice President, KSLA, Shreveport, Louisiana	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Sue Ramssett	Vice President, KWQC, Davenport, Iowa	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Rick Rhoades	Vice President, WLUC, Marquette, Michigan	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Scott Sanders	Vice President, WMBF, Myrtle Beach, South Carolina	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Mikel Schaefer	Vice President, WVUE, New Orleans, Louisiana	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Erik Schrader	Vice President, WOIO/WUAB, Cleveland, Ohio	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Lyle Schulze	Vice President, WIS, Columbia, South Carolina	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Barry Schumaier	Vice President, KFYZ/KNDX, Bismarck, North Dakota	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Joe Sciortino	Vice President, WAFB/WBXH, Baton Rouge, Louisiana	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Larry Silbermann	Vice President, WTOG, Savannah, Georgia	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Kathy Silk	Vice President, KNIN, Nampa, and KMVT, Twin Falls, Idaho	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Pat Stacey	Vice President, KLTV, Tyler, and KTRF, Lufkin, Texas	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Holly Stuart	Vice President, WTVM, Columbus, Georgia	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Andrew Stewart	Vice President, WOWT, Omaha, Nebraska	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Stacey Stewart	Vice President, KKCO/KJCT, Grand Junction, Colorado	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Robby Thomas	Vice President, WTVY/WRGX, Dothan, Alabama	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Ben Van Ness	Vice President, WGEM-TV, WGFN(AM)/-FM, Quincy, Illinois	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Don Vesely	Vice President, WMTV, Madison, Wisconsin	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Pete Veto	Vice President	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Luis Villarreal	Vice President, KGNS/KYLX, Laredo, Texas	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Ike Walker	Vice President, KVLV/KXJB, Fargo, North Dakota	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Tim Walker	Vice President, WDAM, Hattiesburg, Mississippi	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
John Ware	Vice President, KPLC, Lake Charles, Louisiana	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Jay Webb	Vice President, WHSV/WSVF, Harrisonburg, Virginia	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Hatton Weeks	Vice President, KAIT, Jonesboro, Arkansas	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Todd Wentworth	Vice President, KBJR-TV/KDLH/KRII, Duluth, Minnesota	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Rick Williams	Vice President, WLOX, Biloxi, Mississippi	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Josh Young	Vice President, KWTX /KNCT, Waco, Texas	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Vacant	Vice President, KCBT, KLCW, KXTQ, Lubbock, Texas	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319
Vacant	Vice President, KEYC, Mankato, Minnesota	4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319

Vacant

Vice President, KOLO, Reno, Nevada

4370 Peachtree Rd NE, Suite 400, Atlanta, GA 30319

Claire Ferguson
Doris Jones
Will Joslin
Lindzy McQueen
Sylatha Taylor

Assistant Secretary, Assistant General Counsel
Assistant Vice President, Shared Services
Assistant Secretary, Assistant General Counsel
Assistant Secretary, Assistant General Counsel
Assistant Vice President, Benefits

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12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

William P. Joslin

Date

1/13/2022

Signature of Authorized Officer of the Corporation

Wm. P. Joslin

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRAY MEDIA GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2620025 8300

SR# 20214120206

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 205001478

Date: 12-16-21



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

January 24, 2022 01:51 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

