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# State of Rhode Island Office of the Secretary of State

Fee: \$310.0

Zip: 02888

**Division Of Business Services** 148 W. River Street Providence RI 02904-2615 (401) 222-3040

**Foreign Corporation** 

**Application for Certificate of Authority** 

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I** 

The name of the corporation is **ION Media Networks**, Inc.

**SECTION II** 

It is incorporated under the laws of State: FL Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

#### **SECTION III**

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

**SECTION IV** 

The date of its incorporation is 11/3/1994

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street: 312 WALNUT STREET, SUITE 2800

CINCINNATI State: OH Country: <u>USA</u> City or Town: Zip: 45202

**SECTION VI** 

State: RI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD

**SUITE 200** 

City or Town: **WARWICK** 

and the name of its proposed registered agent in Rhode Island at that address is **CORPORATION SERVICE COMPANY** 

### **SECTION VII**

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

OPERATES A NATIONAL NETWORK BROADCASTING BUSINESS.

#### **SECTION VIII**

(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)

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Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
TREASURER	REBECCA RIEGELSBERGER	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	

TREASURER	REBECCA RIEGELSBERGER	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
SECRETARY	ROBERT OESTREICHER	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
SECRETARY	ROBERT OESTREICHER	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
VICE PRESIDENT	JASON COMBS	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
VICE PRESIDENT	DAVE GILES	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
VICE PRESIDENT	WILLIAM APPLETON	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
VICE PRESIDENT	JASON COMBS	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
VICE PRESIDENT	DAVE GILES	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
VICE PRESIDENT	WILLIAM APPLETON	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
DIRECTOR	ADAM SYMSON	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
DIRECTOR	LISA KNUTSON	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
DIRECTOR	ADAM SYMSON	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
DIRECTOR	LISA KNUTSON	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
TREASURER	REBECCA RIEGELSBERGER	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
TREASURER	REBECCA RIEGELSBERGER	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
SECRETARY	ROBERT OESTREICHER	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
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VICE PRESIDENT	WILLIAM APPLETON	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA	
DIRECTOR	ADAM SYMSON	312 WALNUT STREET, SUITE 2800	

CINCINNATI, OH 45202 USA

DIRECTOR	LISA KNUTSON	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA
DIRECTOR	ADAM SYMSON	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA
DIRECTOR	LISA KNUTSON	312 WALNUT STREET, SUITE 2800 CINCINNATI, OH 45202 USA

#### **SECTION IX**

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:

	Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Num of Shares	
L	CWP			\$0.0100	10,000.00

**Signed this 1 Day of July, 2024 at 4:05:03 PM by the officers(s).** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.

## By WILLIAM APPETON

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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# State of Florida Department of State

I certify from the records of this office that ION MEDIA NETWORKS, INC. is a corporation organized under the laws of the State of Florida, filed on November 3, 1994.

The document number of this corporation is P94000080833.

I further certify that said corporation has paid all fees due this office through December 31, 2024, that its most recent annual report/uniform business report was filed on April 15, 2024, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Tenth day of June, 2024



Secretary of State

Tracking Number: 8916793347CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication

RI SOS Filing Number: 202457530590 Date: 7/1/2024 4:04:00 PM



I, GREGG M. AMORE, 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:

July 01, 2024 04:04 PM

Gregg M. Amore
Secretary of State

Tregs M. Coure

