

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
6/10/2020 6:55:39 PM
Fee receipt: \$10.00

PPOC

Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GRAY MEDIA GROUP, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

RSA TOWER 20TH FL
201 MONROE ST
MONTGOMERY, AL 36104

2. Principal office is hereby changed to:

4370 Peachtree Road, NE Suite 400
Atlanta, GA 30319

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

6/10/2020 6:55 PM

Date