

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD# 0173040

DUE JUNE 30, 1996

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

TSP NEWSPAPERS, INC.
% LEGAL DEPT.
THE NEW YORK TIMES
229 WEST 43RD ST.
NEW YORK, NY 10036-0000

(5) STATE OR COUNTRY OF
INCORPORATION

DE

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

12/16/1982

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

UNITED STATES CORPORATION COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601-0000

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty lines for mailing address]

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT See Attachment

VICE PRESIDENT _____

SECRETARY _____

TREASURER _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS See Attachment

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE John Y. Brown TITLE ASST Secretary DATE 5/9/96

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE _____

ATTACHMENT

05/09/96

Directors and Officers
TSP Newspapers, Inc.

DIRECTORS:

Laura J. Corwin Director
Primary : The New York Times Company
Address : 229 West 43d Street
New York, NY 10036

Katharine P. Darrow Director
Primary : The New York Times Company
Address : 229 West 43d Street
New York, NY 10036

David L. Gorham Director
Primary : The New York Times Company
Address : 229 West 43d Street
New York, NY 10036

James C. Weeks Director
Primary : 3414 Peachtree Road N. E.
Address : Atlanta, GA 30326

OFFICERS:

James C. Weeks President
Primary : 3414 Peachtree Road N. E.
Address : Atlanta, GA 30326

David L. Gorham Senior Vice President
Primary : The New York Times Company
Address : 229 West 43d Street
New York, NY 10036

Aaron Parsons Vice President
Primary : P.O. Box 1179
Address : I-49 South Service Road
Opelousas, LA 70570

Laura J. Corwin Secretary
Primary : The New York Times Company
Address : 229 West 43d Street
New York, NY 10036

Rhonda L. Brauer Assistant Secretary
Primary : 229 West 43d Street
Address : New York, NY 10036

