

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0332019  
Trey Grayson  
Secretary of State  
Received and Filed  
6/10/2009 10:29:55 AM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** GRAY TELEVISION GROUP, INC.  
**Company ID:** 0332019  
**State of origin:** Delaware  
**Formation date:** 6/16/1994 12:00:00 AM  
**date filed:** 6/10/2009 10:29:55 AM  
**Fee:** \$15.00

**Principal Office**

Gray Television Inc.  
PO BOX 1867  
ALBANY, GA 31702

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Robert S Prather, Jr.	4370 Peachtree Rd, NE Atlanta, GA 30319
Assistant Secretary	Jackson S Cowart, IV	126 N Washington St Albany, GA 31701
Secretary	Robert A Beizer	1750 K St, NW Ste 1200 Washington, DC 20006
Treasurer	James C Ryan	4370 Peachtree Rd, NE Atlanta, GA 30319

**Directors**

Director	Robert S Prather, JR	4370 Peachtree Rd, NE Atlanta, GA 30319
Director	Hilton H Howell, JR	4370 Peachtree Rd, NE Atlanta, GA 30319

**Signatures**

<b>Signature</b>	Jackson S Cowart, IV
<b>Title</b>	Assistant Secretary