

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0332019  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 9:49:11 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online 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:** 6/13/2012 9:49:11 AM  
**Fee:** \$15.00

**Principal Office**

Gray Television Inc.  
PO BOX 1867  
ALBANY, GA 31702

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Hilton H Howell, Jr	4370 Peachtree Rd, NE Atlanta, GA 30319
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
Assistant Secretary	Vance Luke	1801 Halstead Blvd Tallahassee, FL 32309
Secretary	Kevin P Latek	4370 Peachtree Rd, NE Atlanta, GA 30319
Treasurer	James C Ryan	4370 Peachtree Rd, NE Atlanta, GA 30319
Vice President	Martha Gilbert	126 N Washington St Albany, GA 31701
Vice President	Jason A Effinger	840 N 40th St Lincoln, NE 68503
Vice President	Tracey Jones	50 N Main St Harrisonburg, VA 22802
Vice President	Wayne Martin	2851 Winchester Rd Lexington, KY 40509
Vice President	Charlie Effinger	3501 Farnam St Omaha, NE 68131
Vice President	Don Ray	645 5th Ave Huntington, WV 25701
Vice President	Bob Smith	615 Forward Dr Madison, WI 53711
Vice President	Nick Waller	1801 Halstead Blvd Tallahassee, FL 32309
Vice President	Chris Baker	6450 Papermill Dr Knoxville, TN 37919
Vice President	Bob Bunch	6700 American Plaza Waco, TX 76712
Vice President	Mike Smith	285 N Foster St Dothan, AL 36303
Vice President	Ernestine Cornett	199 Blackgold Blvd Hazard, KY 41701
Vice President	Rick Dean	4201 Texoma Pkwy Sherman, TX 75090
Vice President	Greg Graber	2523 N Meridian Road, Rockford, IL 61101
Vice President	Mike King	500 American Rd Lansing, MI 48911
Vice President	Alan Lancaster	1114 Grand Ave Wausau, WI 54403
Vice President	Nick Matesi	4850 Ampere Dr Reno, NV 89502
Vice President	Rick McCue	2727 Russellville Rd Bowling Green, KY 42101
Vice President	Dana McDonald	2531 Blichmann Ave Grand Junction, CO 81505
Vice President	Terry McHugh	1907 S Hastings Way Eau Claire, WI 54701
Vice President	Tim Merritt	3100 N Nevada Av Colorado Springs, CO 80907
Vice President	Curt Molander	8195 Front Beach Rd Panama City, FL 32407

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Vice President	Chris Mossman	Highway 17 South Washington, NC 27889
Vice President	John P O'Brien	54516 State Road 933 South Bend, IN 46637
Vice President	Jim Ogle	631 SW Commerce Place Topeka, KS 66615
Vice President	Brad Ramsey	999 Second St SE Charlottesville, VA 22902
Vice President	John Ray	1301 Georgia Avenue North Augusta, SC 29841
Vice President	Roger Sheppard	One Television Plaza Parkersburg, WV 26101
Vice President	Tim Walker	815 23rd Ave Meridian, MS 39301
Vice President	Don Wall	1500 N West St Wichita, KS 67203
Vice President	Mike Wright	4141 E 29th St Bryan, TX 77802
Vice President	Teri Lloyd	633 Millwood Ave Winchester, VA 22601

**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>	CAO & Assist Secretary