

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0332019  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2015 9:56:28 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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 TELEVISION GROUP, INC.**

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

**1. Address of current principal office**

Gray Television Inc.  
PO BOX 1867  
ALBANY, GA 31702

**2. Principal office is hereby changed to:**

Gray Television Inc.  
4370 Peachtree Road NE  
Atlanta, GA 30319

**3. Signature of officer or chairman of the board**

Jay Cowart, CAO and Assistant Secretary

Signature and Title

Type or print name and title

6/19/2015 9:56 AM

Date