

0332019

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 4/7/2016 8:02:59 AM  
**Fee:** \$15.00

#### Principal Office

GRAY TELEVISION INC.  
4370 PEACHTREE ROAD NE  
ATLANTA, GA 30319

#### Registered Agent Name/Address

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

#### Current Officers

President	Hilton H Howell, Jr	4370 Peachtree Rd NE Atlanta, GA 30319
Assistant Secretary	Jackson S Cowart, IV	4370 Peachtree Rd NE Atlanta, GA 30319
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	Jan Goldstein	4370 Peachtree Rd NE Atlanta, GA 30319
Vice President	Jason A Effinger	3501 Farnam St Omaha, NE 68131
Vice President	Tracey Jones	50 N Main St Harrisonburg, VA 22802
Vice President	Chris Mossman	2851 Winchester Rd Lexington, KY 40509
Vice President	Matt Jaquint	645 5th Ave Huntington, WV 25701
Vice President	Bob Smith	8383 Greenway Blvd. Suite 600 Middleton, WI 53562
Vice President	Nick Waller	4370 Peachtree Rd NE Atlanta, GA 30319
Vice President	Chris Baker	6450 Papermill Dr Knoxville, TN 37919
Vice President	Spencer Bienvenu	285 N Foster St Dothan, AL 36303
Vice President	Neil Middleton	199 Blackgold Blvd Hazard, KY 41701
Vice President	Rick Dean	4201 Texoma Pkwy Sherman, TX 75090
Vice President	Mike King	500 American Rd Lansing, MI 48911
Vice President	Allan Lancaster	1114 Grand Ave Wausau, WI 54403
Vice President	Matt Eldredge	4850 Ampere Dr Reno, NV 89502
Vice President	Rick McCue	2727 Russellville Rd Bowling Green, KY 42101
Vice President	Stacey Stewart	2531 Blichmann Ave Grand Junction, CO 81505
Vice President	Terry McHugh	1907 S Hastings Way Eau Claire, WI 54701
Vice President	Nick Matesi	3100 N Nevada Ave Colorado Springs, CO 80907
Vice President	Ulysses Carlini	8195 Front Beach Rd Panama City, FL 32407
Vice President	Mark Gentner	275 E Arlington Blvd Greenville, NC 27858
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	Jay Barton	999 Second St SE Charlottesville, VA 22902

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Vice President	John Ray	1301 Georgia Ave 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	Brad Moses	1500 N West St Wichita, KS 67203
Vice President	Mike Wright	4141 E 29th St Bryan, TX 77802
Vice President	Lisa Guill	840 N 40th St Lincoln, NE 68503
Vice President	Mike Braun	774 S Parkside Dr Roundlake, IL 60073
Vice President	Heather Peebles	1801 Halstead Blvd Tallahassee, FL 32309
Vice President	Sue Ramsett	840 N 40th St Lincoln, NE 68503
Vice President	Vic Richards	3501 Farnam St Omaha, NE 68131
Vice President	Don Vesely	615 Forward Dr Madison, WI 53711
Vice President	Nick Hessler	141 Progress Circle Mills, WY 82644
Vice President	Luis Villarreal	120 W Del Mar Blvd Laredo, TX 78045
Vice President	Tregg White	2923 E Lincolnway Cheyenne, WY 82001
Vice President	Michael Spiesman	4370 Peachtree Rd NE, Atlanta GA 30319
Vice President	Robert Folliard	4370 Peachtree Rd NE Atlanta, GA 30319
Vice President	Greg Conklin	4370 Peachtree Rd NE Atlanta, GA 30319
Vice President	Jay Barton	999 2nd St SE, Charlottesville, VA 22902
Vice President	Jim Beck	141 Progress Circle, Mills, WY 82644
Vice President	James Berman	300 N Dakota Ave, Sioux Falls, SD 57104
Vice President	Michele Godard	605 Washington St, Alexandria, LA 71301
Vice President	Chris Gross	PO Box 677, Rapid City, SD 57709
Vice President	Laura Long	1400 Oliver Rd, Monroe, LA 71201
Vice President	Tim Myers	2523 North Meridian Rd, Rockford, IL 61101
Vice President	John Ray	PO Box 1212, Augusta, GA 30903
Vice President	Jim Ogle	631 Commerce Pl, Topeka, KS 66615
Vice President	Barry Schumair	200 N 4th St, Bismarck, ND 58501
Vice President	Pete Veto	2302 Lapeer Rd, Flint, MI 48503
Vice President	James Wareham	1350 21st Ave South, Fargo, ND 58103

#### Directors

Director	Hilton H Howell, Jr	4370 Peachtree Rd NE Atlanta, GA 30319
Director	Kevin P Latek	4370 Peachtree Rd NE Atlanta, GA 30319

#### Signatures

Signature	Jackson S Cowart IV
Title	Assistant Secretary