

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000441

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** GRAY TELEVISION GROUP, INC.

**Current Principal Place of Business:**

126 N. WASHINGTON STREET  
3RD FLOOR  
ALBANY, GA 31701

**New Principal Place of Business:**

**Current Mailing Address:**

126 N. WASHINGTON STREET  
3RD FLOOR  
ALBANY, GA 31701

**New Mailing Address:**

PO BOX 1867  
ALBANY, GA 31702 18

**FEI Number:** 13-2982954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: COB  
Name: HOWELL, HILTON H JR  
Address: 4370 PEACHTREE RD NE  
City-St-Zip: ATLANTA, GA 30319

Title: PRES  
Name: PRATHER, ROBERT S JR.  
Address: 4370 PEACHTREE RD NE  
City-St-Zip: ATLANTA, GA 30319

Title: SVP  
Name: MARTIN, WAYNE  
Address: 2851 WINCHESTER RD  
City-St-Zip: LEXINGTON, KY 40509

Title: SVP  
Name: WALLER, NICK A  
Address: 1801 HALSTEAD BLVD  
City-St-Zip: TALLAHASSEE, FL 32309

Title: AS  
Name: COWART, JACKSON S IV  
Address: 126 N. WASHINGTON STREET  
City-St-Zip: ALBANY, GA 31701

Title: SVP  
Name: SMITH, ROBERT  
Address: 615 FORWARD DR  
City-St-Zip: MADISON, WI 53711

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACKSON S COWART IV

AS

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date