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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Learfield Communications, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LEARFIELD COMMUNICATIONS, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

jheim@learfield.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TAMM
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1. LEARFIELD COMMUNICATIONS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 90-0776492
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11/16/2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 505 HOBBS RD, JEFFERSON CITY, MO 65109
(Principal office address)

same
(Current mailing address)

8. SEE ATTACHMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Katherine Lackey
(Registered agent's signature) Katherine Lackey - Asst. Sec.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: ALAN RESNIKOFF

Address: 1100 GLENDON AVENUE, SUITE 1250, LOS ANGELES, CA 90024

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MARTY GAUSVIK, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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**Attachment to Florida
Purpose Clause**

To carry on business as owners and operators of broadcast network facilities and programs; to disseminate these programs through broadcast facilities; to solicit advertising to be included in the programs; to contract with local broadcast stations for broadcasting these programs; To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State.

Officers & Directors

- | | | |
|---|-------------------|--|
| 1 | Full Name: | GREG BROWN |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | CEO - PRESIDENT |
| | Director's Title: | Director |
| | Business Address: | 505 HOBBS RD |
| | City: | JEFFERSON CITY |
| | State: | MO |
| | ZIP Code: | 65109 |
| 2 | Full Name: | MARTY GAUSVIK |
| | Officer/Director: | Officer |
| | Officer's Title: | CFO - SENIOR VP |
| | Director's Title: | |
| | Business Address: | 505 HOBBS RD |
| | City: | JEFFERSON CITY |
| | State: | MO |
| | ZIP Code: | 65109 |
| 3 | Full Name: | WILLIAM WYNPERLE |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | EXECUTIVE VP |
| | Director's Title: | Director |
| | Business Address: | 1100 GLENDON AVENUE, SUITE 1250 |
| | City: | LOS ANGELES |
| | State: | CA |
| | ZIP Code: | 90024 |
| 4 | Full Name: | ROGER GARDNER |
| | Officer/Director: | Officer |
| | Officer's Title: | EXECUTIVE VP - BUSINESS
DEVELOPMENT |

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	Director's Title:	
	Business Address:	505 HOBBS RD
	City:	JEFFERSON CITY
	State:	MO
	ZIP Code:	65109
5	Full Name:	ANDY RAWLINGS
	Officer/Director:	Officer
	Officer's Title:	EXECUTIVE VP
	Director's Title:	
	Business Address:	2400 DALLAS PKWY, SUITE 500
	City:	PLANO
	State:	TX
	ZIP Code:	75093
6	Full Name:	STAN KOENIGSFELD
	Officer/Director:	Officer
	Officer's Title:	EXECUTIVE VP
	Director's Title:	
	Business Address:	505 HOBBS RD
	City:	JEFFERSON CITY
	State:	MO
	ZIP Code:	65109
7	Full Name:	ALAN RESNIKOFF
	Officer/Director:	Officer, Director
	Officer's Title:	SECRETARY
	Director's Title:	Director
	Business Address:	1100 GLENDON AVENUE, SUITE 1250
	City:	LOS ANGELES
	State:	CA
	ZIP Code:	90024
8	Full Name:	STEPHEN ROYER
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	1100 GLENDON AVENUE, SUITE 1250
	City:	LOS ANGELES

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TALLAHASSEE, FL 32399

State:
ZIP Code:

CA
90024

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TALLAHASSEE, FL 32301

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEARFIELD COMMUNICATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FL 32310

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120805059

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9687529

DATE: 07-03-12