

CORPORATE INFORMATION
SERVICES
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TALLAHASSEE, FL 32301
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Mail To
P.O. Box 5020
Tallahassee, FL 32311

ACCOUNT NO. : 072100000012

REFERENCE : 550567 95230A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Page

ORDER DATE : March 1, 1995

ORDER TIME : 9:19 AM

ORDER NO. : 550567

CUSTOMER NO: 95230A

CUSTOMER: Mr. Keith D. Wellner
Shack & Siegel, P.c.
530 Fifth Avenue, 16th Floor

88JULI01 14:21 0.58

New York, NY 10036-5101

FOREIGN FILINGS

NAME: BENEDEK BROADCASTING
CORPORATION

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Benedek Broadcasting Corporation
(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", 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:

Steven M. Lutt, Esq.

(Name of Person)

Shack & Siegel P.C.

(Firm/Company)

530 Fifth Avenue, 16th Floor

(Address)

New York, NY 10036

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Steven M. Lutt, Esq.

(Name of Person)

at (212) 782 - 0710

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. Benedek Broadcast Inc. Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 11-2987954
(FEI number, if applicable)
4. January 22, 1979
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. expected to commence on April 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.125, F.S.)
7. 308 West State Street, Suite 210
Pockford, Illinois 61101
(Current mailing address)
8. Ownership and Operation of Broadcast Television Station
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 Hayes Street
Tallahassee, Florida, 32301
(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.

Eric Shelly as agent
(Registered agent's signature) *CHIL 11-2987954*
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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached Page

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President See Attached Page

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. K. James Yager, Executive Vice President
(Typed or printed name and capacity of person signing application)

Directors

A. Richard Benedek
308 West State Street, Suite 210
Rockford, IL 61101

K. James Yager
308 West State Street, Suite 210
Rockford, IL 61101

Ronald L. Lindwall
308 West State Street, Suite 210
Rockford, IL 61101

Paul S. Goodman
Shack & Siegel, P.C.
530 Fifth Avenue
New York, NY 10036

Jay Kriegel
Abernathy MacGregor Scanlon
501 Madison Avenue, 13th Floor
New York, NY 10022

Officers

President:

A. Richard Benedek
308 West State Street, Suite 210
Rockford, IL 61101

Vice President

K. James Yager
308 West State Street, Suite 210
Rockford, IL 61101

Secretary and Treasurer

Ronald L. Lindwall
308 West State Street, Suite 210
Rockford, IL 61101

Asst. Secretary

Paul S. Goodman
Shack & Siegel, P.C.
530 Fifth Avenue
New York, NY 10036

State of Delaware
Office of the Secretary of State

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I, EDWARD F. FREL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DELLER BROADCASTING CORPORATION"
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 SECOND DAY OF
MARCH, A.D. 1995.



Edward F. Frel

Edward F. Frel, Secretary of State

01262005 11:500

250017091

AUTHENTICATION

DATE

11/16/95

11/16/95