

FILED

APR 25 86 2 34 975

WYOMING
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
BTB ACQUISITION OF WYOMING, INC.

I.

The name of the corporation is BTB Acquisition of Wyoming, Inc.

II.

The period of its duration is perpetual.

III.

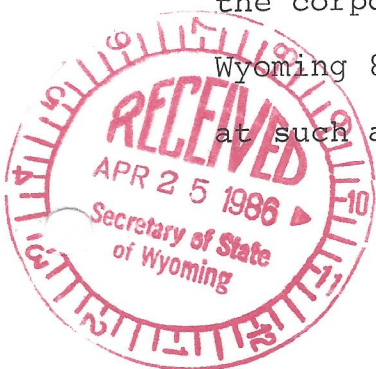
The purpose for which the corporation is organized is to have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be organized under the Wyoming Business Corporation Act.

IV.

The aggregate number of shares which the corporation shall have authority to issue is 500,000 shares of Common Stock with the par value of \$0.01 each.

V.

The street address of the initial registered office of the corporation is 2717 Yellowstone Road, Rock Springs, Wyoming 82901, and the name of its initial registered agent at such address is Jon Collins.



VI.

The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and qualified, are as follow:

James T. Cullen, Jr.	116 E. 63rd Street, Suite 5A New York, New York 10021
Adam G. Polacek	1411 Rainbrook Court Lilburn, Georgia 30247

VII.

The corporation shall indemnify any and all persons who may serve or who may have served at any time as directors or officers of the corporation or who, at the request of the Board of Directors of the corporation, may serve or at any time have served as directors and officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding, in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reasons of being or having been directors or

officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit or proceeding to be guilty of gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, Bylaw, agreement, vote of shareholders or otherwise.

VIII.

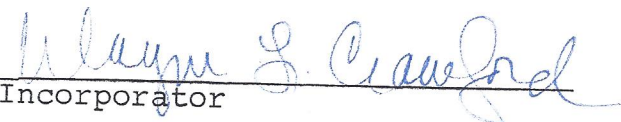
Except to the extent such power may be modified or divested by action of shareholders representing a majority of the issued and outstanding shares of the capital stock of the corporation, the power to alter, amend or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

IX.

The name and address of the Incorporator is as follows:

Wayne L. Crawford	4100 First City Center
	1700 Pacific Avenue
	Dallas, Texas 75201-4618

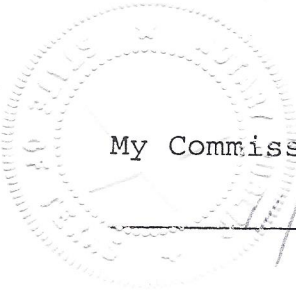
IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 24th day of April 1986.


Incorporator

THE STATE OF TEXAS §
§
COUNTY OF DALLAS §

I, Paul Zavaly, the undersigned, a Notary Public in and for the State of Texas, do hereby certify that on the 24th day of April 1986, personally appeared before me WAYNE L. CRAWFORD, who, being by me duly sworn, declared that she is the person who signed the foregoing instrument as incorporator and that the statements therein contained are true.

Paul Zavaly
Notary Public in and
for the State of Texas



My Commission Expires:

7/21/87

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BTB ACQUISITION OF WYOMING, INC.

WYOMING
SECRETARY OF STATE

Pursuant to the provisions of Section 17-1-103 of the Wyoming Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I.

The name of the corporation is BTB ACQUISITION OF WYOMING, INC.

II.

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation. The amendment changes Article I of the Articles of Incorporation to read in its entirety as follows:

"ARTICLE I

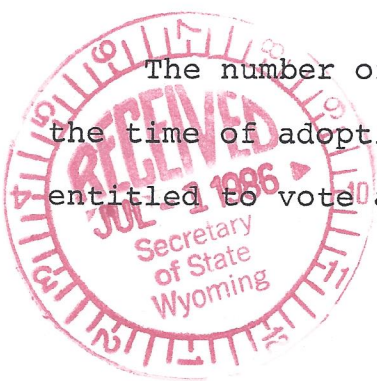
The name of the corporation is BIG THICKET BROADCASTING COMPANY OF WYOMING, INC."

III.

The amendment changing Article I of the Articles of Incorporation was adopted by the shareholders of the corporation on the 16th day of May 1986.

IV.

The number of shares of the corporation outstanding at the time of adoption was 1,000 shares and the number of shares entitled to vote at the time of such adoption was 1,000.



V.

The number of shares voted for such amendment was 1,000 and the number of shares voted against such amendment was zero (-0-).

BTB ACQUISITION OF WYOMING, INC.

By: *Adam G. Polacek*
Adam G. Polacek
President

By: *James T. Cullen, Jr.*
James T. Cullen, Jr.
Secretary

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned Notary Public in and for said County and State, personally appeared Adam G. Polacek known to me to be the President of the corporation executing the foregoing document and, being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

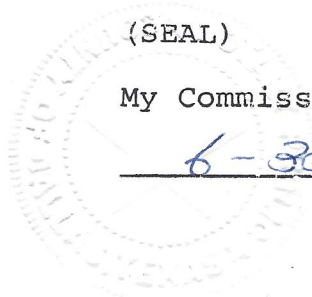
16th IN WITNESS WHEREOF, I hereto set my hand and seal this day of May 1986.

Anna Edekerger
Notary Public in and for
the State of Texas

(SEAL)

My Commission Expires:

6-30-87





Ed Murray
Wyoming Secretary of State
2020 Carey Avenue, Suite 700
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Fax 307.777.5339
Email: Business@wyo.gov

Ed Murray, WY Secretary of State
FILED: 07/31/2017 04:21 PM
Original ID: 1986-000234975
Amendment ID: 2017-002110385

Profit Corporation Articles of Amendment

1. Corporation name:
Big Thicket Broadcasting Company of Wyoming, Inc.

IV

2. Article number(s) _____ is amended as follows:
The aggregate number of shares which the corporation shall have authority to issue is 1,361 shares of common stock with the par value of \$0.01 each.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself which may be made upon facts objectively ascertainable outside the articles of amendment.

4. The amendment was adopted on July 19, 2017
(Date – mm/dd/yyyy)



5. Approval of the amendment: (Please check only one appropriate field to indicate the party approving the amendment.)

Shares were not issued and the board of directors or incorporators have adopted the amendment.

OR

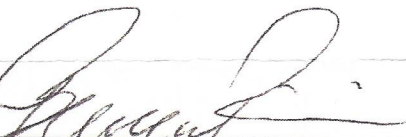
Shares were issued and the board of directors have adopted the amendment *without shareholder approval*, in compliance with W.S. 17-16-1005.

OR

Shares were issued and the board of directors have adopted the amendment *with shareholder approval*, in compliance with W.S. 17-16-1003.

Signature: _____

(May be executed by Chairman of Board, President or another of its officers.)



Bruce Pivic

Print Name:

Title: President

Date:

(mm/dd/yyyy)

Bruce Pivic

Contact Person:

Daytime Phone Number: 307.362.3793

Email: bpivic@wyoming.com

(Email provided will receive annual report reminders and filing evidence.)

*May list multiple email addresses

Checklist



Filing Fee: \$50.00 Make check or money order payable to Wyoming Secretary of State.



Please submit one **originally signed** document.



Typical processing time is 3-5 business days following the date of receipt in our office.



Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing time of your documents.

RECEIPT



Secretary of State
2020 Carey Avenue
Cheyenne, WY 82002-0020

LEMICH LAW CENTER
205 C ST
ROCK SPRINGS, WY 82901

RECEIPT INFORMATION

Receipt #: 001250283
Receipt Date: 07/31/2017
Processed By: Kit Bennett

DO NOT PAY!
This is not a bill.

Description of Charges	Reference	Quantity	Unit Price	Total
Common Amendment - Profit Corporation - Domestic	2017-002110385	1	\$50.00	\$50.00
TOTAL CHARGES PAID				\$50.00

Description of Payment	Reference	Amount
Payment-Check / Money Order	6400	\$50.00
TOTAL PAYMENT		\$50.00

In Reference To:
Big Thicket Broadcasting Company of Wyoming, Inc. (1986-000234975); Amendment ID: 2017-002110385

PAD or Billing Questions?
(307) 777-5343
SOSAdminServices@wyo.gov



Ed Murray
Wyoming Secretary of State
2020 Carey Avenue, Suite 700
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Fax 307.777.5339
Email: Business@wyo.gov

For Office Use Only

Profit Corporation Articles of Amendment

1. Corporation name:
Big Thicket Broadcasting Company of Wyoming, Inc.

IV

2. Article number(s) IV is amended as follows:
The aggregate number of shares which the corporation shall have authority to issue is 1,361 shares of common stock with the par value of \$0.01 each.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself which may be made upon facts objectively ascertainable outside the articles of amendment.

4. The amendment was adopted on July 19, 2017
(Date – mm/dd/yyyy)

5. Approval of the amendment: (Please check only one appropriate field to indicate the party approving the amendment.)

Shares were not issued and the board of directors or incorporators have adopted the amendment.

OR

Shares were issued and the board of directors have adopted the amendment *without shareholder approval*, in compliance with W.S. 17-16-1005.

OR

Shares were issued and the board of directors have adopted the amendment *with shareholder approval*, in compliance with W.S. 17-16-1003.

Signature: 

(May be executed by Chairman of Board, President or another of its officers.)

Date:

(mm/dd/yyyy)

Bruce Pivic

Bruce Pivic

Print Name:

Contact Person:

Title: President

Daytime Phone Number: 307.362.3793

Email: bpivic@wyoming.com

(Email provided will receive annual report reminders and filing evidence.)

*May list multiple email addresses

Checklist

- Filing Fee: \$50.00** Make check or money order payable to Wyoming Secretary of State.
- Please submit one **originally signed** document.
- Typical processing time is 3-5 business days** following the date of receipt in our office.
- Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing time of your documents.