

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0156200
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/25/2012 2:41:49 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: NTS COMMONWEALTH-BLUEGRASS INDUSTRIAL PARK, INC.
Company ID: 0156200
State of origin: Kentucky
Formation date: 5/11/1981 12:00:00 AM
Date filed: 8/25/2012 2:41:49 PM
Fee: \$15.00

Principal Office

600 N. HURSTBOURNE PARKWAY
SUITE 300
LOUISVILLE, KY 40222

Registered Agent Name/Address

ROSANN D. TAFEL
600 NORTH HURSTBOURNE PARKWAY
SUITE 300
LOUISVILLE, KY 40222

Current Officers

| | | |
|----------------|--------------------|---|
| Chairman | J. D. NICHOLS | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| President | BRIAN F. LAVIN | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Secretary | ROSANN D. TAFEL | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Treasurer | DAVID B. PITCHFORD | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Vice President | GREGORY A. WELLS | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Vice President | NEIL A. MITCHELL | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Vice President | ROSANN D. TAFEL | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Vice President | DAVID B. PITCHFORD | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |

Directors

| | | |
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| Director | J. D. NICHOLS | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
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Signatures

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| Signature | GREGORY A. WELLS |
| Title | EXECUTIVE VICE PRESIDENT |