

Kentucky Secretary of State Annual Report

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Company N T S MORTGAGE INCOME FUND, INC.
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Principal Office

10172 LINN STATION RD.
LOUISVILLE, KY 40223

Registered Agent

J. D. NICHOLS
10172 LINN STATION RD.
LOUISVILLE, KY 40223

Officers

Assistant Treasurer	NEIL A MITCHELL	10172 LINN STATION RD., LOUISVILLE,KY 40223
Chairman	J D NICHOLS	10172 LINN STATION RD LOUISVILLE KY 40223
President	BRIAN F LAVIN	10172 LINN STATION RD.,LOUISVILLE,KY 40223
Assistant Secretary	ROSANN D TAFEL	10172 LINN STATION RD., LOUISVILLE, KY 40223
Secretary	GREGORY A WELLS	10172 LINN STATION RD.,LOUISVILLE,KY 40223

Directors

Director	ROBERT M DAY	1447 PEACHTREE ST.,STE 430,ATLANTA,GA 30305
Director	BRIAN F LAVIN	10172 LINN STATION RD.,LOUISVILLE,KY 40223
Director	J D NICHOLS	10172 LINN STATION RD.,LOUISVILLE,KY 40223
Director	JERRY THOMAS	1212 BELMONT PARK CIRCLE LOUISVILLE KY 40243
Director	ROBERT GUIMBARDA	1401 SOUTH BRENTWOOD BLVD.,STE 675,ST. LOUIS, MO 63144

Signatures

Signature Gregory A. Wells
Title Secretary