

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: N T S MORTGAGE INCOME FUND, INC.
Company ID: 0294208
State of origin: Delaware
Formation date: 12/17/1991 12:00:00 AM
Date filed: 7/22/2009 6:04:30 PM
Fee: \$15.00

Principal Office

10172 LINN STATION RD.
LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Current 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
Treasurer	GREGORY A WELLS	10172 LINN STATION RD., LOUISVILLE, KY 40223

Directors

Director	ROBERT M DAY	1447 PEACHTREE ST., STE 430, ATLANTA, GA 30309
Director	J D NICHOLS	10172 LINN STATION RD., LOUISVILLE, KY 40223
Director	ROBERT GUIMBARDA	1401 SOUTH BRENTWOOD BLVD., STE 675, ST. LOUIS, MO 63144

Signatures

Signature	Brian F. Lavin
Title	President