

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM  
**0252917**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/25/2012 2:53:39 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** NTS/CROSSINGS CORPORATION  
**Company ID:** 0252917  
**State of origin:** Kentucky  
**Formation date:** 1/4/1989 12:00:00 AM  
**Date filed:** 8/25/2012 2:53:39 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,<br>LOUISVILLE, KY 40222 |
| President      | BRIAN F. LAVIN     | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300,<br>LOUISVILLE, KY 40222 |
| Secretary      | ROSANN D. TAFEL    | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300,<br>LOUISVILLE, KY 40222 |
| Treasurer      | DAVID B. PITCHFORD | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300,<br>LOUISVILLE, KY 40222 |
| Vice President | GREGORY A. WELLS   | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300,<br>LOUISVILLE, KY 40222 |
| Vice President | NEIL A. MITCHELL   | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300,<br>LOUISVILLE, KY 40222 |
| Vice President | ROSANN D. TAFEL    | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300,<br>LOUISVILLE, KY 40222 |
| Vice President | DAVID B. PITCHFORD | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300,<br>LOUISVILLE, KY 40222 |

**Directors**

|          |               |                                                                   |
|----------|---------------|-------------------------------------------------------------------|
| Director | J. D. NICHOLS | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300,<br>LOUISVILLE, KY 40222 |
|----------|---------------|-------------------------------------------------------------------|

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | GREGORY A. WELLS         |
| <b>Title</b>     | EXECUTIVE VICE PRESIDENT |