Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: NTS/CROSSINGS CORPORATION

Company ID: 0252917 State of origin: Kentucky

Formation date: 1/4/1989 12:00:00 AM Date filed: 6/28/2017 6:26:19 PM

Fee: \$15.00

Principal Office

500 NORTH HURSTBOURNE PARKWAY SUITE 400 LOUISVILLE, KY 40222

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

| Assistant Treasurer | GREGORY A. WELLS | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, |
|---------------------|--------------------|---|
| | CS D. | LOUISVILLE, KY 40222 |
| Chairman | J. D. NICHOLS | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, |
| | | LOUISVILLE, KY 40222 |
| President | BRIAN F. LAVIN | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, |
| | (6) (C) (C) | LOUISVILLE, KY 40222 |
| Assistant Secretary | GREGORY A. WELLS | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, |
| _ | | LOUISVILLE, KY 40222 |
| Secretary | ROSANN D. TAFEL | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, |
| | | LOUISVILLE, KY 40222 |
| Treasurer | DAVID B. PITCHFORD | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, |
| | | LOUISVILLE, KY 40222 |
| Vice President | GREGORY A. WELLS | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, |
| | | LOUISVILLE, KY 40222 |
| Vice President | NEIL A. MITCHELL | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, |
| | D0044445 T4FF | LOUISVILLE, KY 40222 |
| Vice President | ROSANN D. TAFEL | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, |
| | | LOUISVILLE, KY 40222 |
| Vice President | DAVID B. PITCHFORD | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, |
| | | LOUISVILLE, KY 40222 |
| | | |
| Dinastana | | |

Directors

Director J. D. NICHOLS 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222

Signatures

Signature ROSANN D TAFEL SECRETARY