

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0437220  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/25/2012 4:06:11 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 RESIDENTIAL MANAGEMENT COMPANY  
**Company ID:** 0437220  
**State of origin:** Kentucky  
**Formation date:** 8/15/1997 12:00:00 AM  
**Date filed:** 8/25/2012 4:06:11 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 | 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**

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