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 RESIDENTIAL MANAGEMENT COMPANY

Company ID: 0437220 State of origin: Kentucky

Formation date: 8/15/1997 12:00:00 AM Date filed: 6/30/2014 2:42:57 PM

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Principal Office

600 N. HURSTBOURNE PARKWAY

SUITE 300

LOUISVILLE, KY 40222

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512

FRANKFORT, KY 40601

Current Officers

| Chairman | J. D. NICHOLS | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
|----------------|--------------------|---|
| President | BRIAN F. LAVIN | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, |
| Secretary | ROSANN D. TAFEL | LOUISVILLE, KY 40222 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Treasurer | DAVID B. PITCHFORD | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Vice President | GREGORY A. WELLS | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Vice President | ROSANN D. TAFEL | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Vice President | DAVID B. PITCHFORD | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Directors | | |
| Director | J. D. NICHOLS | 600 NORTH HURSTBOURNE PARKWAY SUITE 300 |

Director J. D. NICHOLS 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222

Signatures

Signature Rosann D. Tafel Title Secretary