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 PROPERTIES, INC.

Company ID: 0175831 State of origin: Kentucky

Formation date: 3/15/1983 12:00:00 AM Date filed: 6/30/2014 2:45:37 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, LOUISVILLE, KY 40222
Secretary	ROSANN D. TAFEL	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