

Kentucky Secretary of State Annual Report

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Company NATIONAL CORPORATE TAX CREDIT, INC. XI
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Principal Office

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Suite 1100
Denver, CO 80237

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	David Robertson	4582 S. Ulster St. Pkwy., Suite 1100, Denver, CO 80237
Secretary	Jeffrey H. Sussman	6100 Center Drive, Suite 800, Los Angeles, CA 90045
Treasurer	Kathleen Danilchick	4582 S. Ulster St. Pkwy., Suite 1100, Denver, CO 80237
Vice President	Brian H. Shuman	4582 S. Ulster St. Pkwy., Suite 1100, Denver, CO 80237
Vice President	Lance Graber	4582 S. Ulster St. Pkwy., Suite 1100, Denver, CO 80237

Directors

Director	David Robertson	4582 S. Ulster St. Pkwy., Suite 1100, Denver, CO 80237
Director	Harry Alcock	4582 S. Ulster St. Pkwy., Suite 1100, Denver, CO 80237

Signatures

Signature DEREK S. MCCANDLESS
Title ASSISTANT SECRETARY