

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0773340
 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NSI HOLDINGS, INC.
Company ID: 0773340
State of origin: Kentucky
Formation date: 10/13/2010 12:00:00 AM
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Principal Office

771 CORPORATE DR, STE 430
 LEXINGTON, KY 40503

Registered Agent Name/Address

ALLISON M. HELSINGER
 771 CORPORATE DR.
 SUITE 430
 LEXINGTON, KY 40503

Current Officers

President James K. Noble, Jr. 771 CORPORATE DRIVE, SUITE 430, Lexington, KY 40503

Directors

Director James K. Noble 771 CORPORATE DRIVE, SUITE 430, Lexington, KY 40503
 Director Sara Andrews 771 CORPORATE DRIVE, SUITE 430, Lexington, KY 40503
 Director Bradley Langer 771 CORPORATE DRIVE, SUITE 430, Lexington, KY 40503

Signatures

Signature Douglas W. Butler, Jr.
Title Attorney-in-Fact