Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0151154 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARA

Company: NTS DEVELOPMENT COMPANY

Company ID: 0151154
State of origin: Kentucky

Formation date: 1/3/1977 12:00:00 AM Date filed: 8/25/2012 3:02:32 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, LOUISVILLE, KY 40222
CEO	BRIAN F. LAVIN	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
CFO	GREGORY A. WELLS	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	RALPH R. DEROSA	12201 LONGSTREET DRIVE, SPOTSYLVANIA, VA 22551
Vice President	NEIL A. MITCHELL	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	TIMOTHY A. BAKER	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	C. LEWIS BORDERS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	ERIC D. GIVENS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	MICHELLE B. JARBOE	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	GREGORY G. MCDEARMO	

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Vice President

Vice President

MATTHEW A. RICKETTS

DAVID B. PITCHFORD

LOUISVILLE, KY 40222

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LOUISVILLE, KY 40222

600 NORTH HURSTBOURNE PARKWAY, SUITE 300,

LOUISVILLE, KY 40222

Directors

Director

J. D. NICHOLS

600 NORTH HURSTBOURNE PARKWAY, SUITE 300,

LOUISVILLE, KY 40222

Signatures

Signature Title GREGORY A. WELLS

EXECUTIVE VICE PRESIDENT