

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0151154
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: NTS DEVELOPMENT COMPANY
Company ID: 0151154
State of origin: Kentucky
Formation date: 1/3/1977 12:00:00 AM
Date filed: 6/27/2014 2:22:25 PM
Fee: \$15.00

Principal Office

600 N. HURSTBOURNE PARKWAY
SUITE 300
LOUISVILLE, KY 40222

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|--------------------|---|
| Assistant Treasurer | GREGORY A. WELLS | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Assistant Treasurer | NEIL A. MITCHELL | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| 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 |
| Assistant Secretary | GREGORY A. WELLS | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Assistant Secretary | NEIL A. MITCHELL | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Vice President | ROSANN D. TAFEL | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, |

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|----------------|----------------------|---|
| Vice President | C. LEWIS BORDERS | LOUISVILLE, KY 40222 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. MCDEARMON | 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222 |
| Vice President | MATTHEW A. RICKETTS | 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, LOUISVILLE, KY 40222 |
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Signatures

| | |
|------------------|-----------------|
| Signature | Rosann D. Tafel |
| Title | Secretary |