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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0151154 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/30/2016 9:01:04 AM Fee receipt: \$15.00

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 DEVELOPMENT COMPANY

Company ID: 0151154
State of origin: Kentucky

Formation date: 1/3/1977 12:00:00 AM Date filed: 6/30/2016 9:01:04 AM

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,
	11 350	LOUSVILLE, KY 40222
Chairman	J. D. NICHOLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300,
Griairman	O. D. IVIOLICES	LOUISVILLE, KY 40222
CEO	BRIAN F. LAVIN	600 NORTH HURSTBOURNE PARKWAY, SUITE 300,
CEO	DRIAN F. LAVIN	
050	ODEOODY A MELLO	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,
	<i>B</i> , ((1) <i>B</i> , (1) (1) (1) (1)	LOUISVILLE, KY 40222
Vice President	GREGORY A. WELLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300,
vice Fresident	GILGOIT A. WELLS	
Vice Descident	NEU A MITOLIEU	LOUISVILLE, KY 40222
Vice President	NEIL A. MITCHELL	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,
		LOUISVILLE, KY 40222
Vice President	C. LEWIS BORDERS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300,
VICE I TESIUEIIL	C. LLVVIG BONDLING	
		LOUISVILLE, KY 40222

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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

Signatures

Signature Rosann D. Tafel Secretary