Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0225671 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 4/22/2013 11:43:24 AM

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Company: NTS GUARANTY CORPORATION

Company ID: 0225671 State of origin: Kentucky

Formation date: 2/17/1987 12:00:00 AM Date filed: 4/22/2013 11:43:24 AM

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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
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	ROSANN D. TAFEL	600 NORTH HURSTBOURNE PARKWAY, SUITE 300,
		LOUISVILLE, KY 40222
Vice President	DAVID B. PITCHFORD	600 NORTH HURSTBOURNE PARKWAY, SUITE 300,
		LOUISVILLE, KY 40222
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Directors

Director J. D. NICHOLS 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222

Signatures

Signature Rosann D Tafel Title **General Counsel**