Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: NTS GUARANTY CORPORATION

Company ID: 0225671 State of origin: Kentucky

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Principal Office

500 NORTH HURSTBOURNE PARKWAY

SUITE 400

LOUISVILLE, KY 40222

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	GREGORY A. WELLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400,
Chairman	J. D. NICHOLS	LOUISVILLE, KY 40222 500 NORTH HURSTBOURNE PARKWAY, SUITE 400,
Draeidant	DDIAN E LAVIN	LOUISVILLE, KY 40222
President	BRIAN F. LAVIN	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Assistant Secretary	GREGORY A. WELLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Secretary	ROSANN D. TAFEL	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Treasurer	DAVID B. PITCHFORD	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE. KY 40222
Vice President	GREGORY A. WELLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Vice President	ROSANN D. TAFEL	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Vice President	DAVID B. PITCHFORD	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
		LOGIOVILLE, IXI 40222
Directors		
Director	J. D. NICHOLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222

Signatures

Signature Rosann D. Tafel Title Secretary