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/LAKE FOREST II RESIDENTIAL CORPORATION

Company ID: 0245773 State of origin: Kentucky

Formation date: 7/6/1988 12:00:00 AM Date filed: 4/22/2013 12:07:46 PM

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Principal Office

600 NORTH HURSTBOURNE PARKWAY SUITE 370 LOUSIVILLE, KY 40222

Registered Agent Name/Address

ROBERT H. RICE, SR. 600 NORTH HURSTBOURNE PARKWAY SUITE 370 LOUISVILLE, KY 40222

Current Officers

| Trustee | ROBERT H. RICE, SR. | 600 NORTH HURSTBOURNE PARKWAY, SUITE 370, LOUISVILLE, KY 40222 |
|-----------|---------------------|---|
| President | ROBERT H. RICE, SR. | 600 NORTH HURSTBOURNE PARKWAY, SUITE 370, LOUISVILLE, KY 40222 |
| Secretary | ROBERT H. RICE, SR. | 600 NORTH HURSTBOURNE PARKWAY, SUITE 370, LOUISVILLE, KY 40222 |
| Treasurer | ROBERT H. RICE, SR. | 600 NORTH HURSTBOURNE PARKWAY, SUITE 370, LOUISVILLE, KY 40222 |
| | | |

Directors

Director ROBERT H. RICE, SR. 600 NORTH HURSTBOURNE PARKWAY, SUITE 370, LOUISVILLE, KY 40222

Signatures

Signature Rosann D Tafel
Title General Counsel