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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 MANAGEMENT COMPANY

Company ID: 0662881 State of origin: Delaware

Formation date: 4/24/2007 12:00:00 AM Date filed: 6/29/2018 6:46:47 AM

Fee: \$15.00

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, LOUISVILLE, KY 40222
Chairman	J. D. NICHOLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, 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	NEIL A. MITCHELL	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 402225
Vice President	C. LEWIS BORDERS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Vice President	GREGORY G. MCDEARMO	·
Vice President	MATTHEW A. RICKETTS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222

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Directors

Director

J. D. NICHOLS

Director BRIAN F. LAVIN

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LOUISVILLE, KY 40222

500 NORTH HURSTBOURNE PARKWAY, SUITE 400,

LOUISVILLE, KY 40222

Signatures

Signature Title ROSANN D TAFEL SECRETARY