

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM  
**0472185**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/25/2012 4:17:38 PM  
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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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** NTS RESIDENTIAL REALTY, INC.  
**Company ID:** 0472185  
**State of origin:** Kentucky  
**Formation date:** 4/6/1999 12:00:00 AM  
**Date filed:** 8/25/2012 4:17:38 PM  
**Fee:** \$15.00

**Principal Office**

600 N. HURSTBOURNE PARKWAY  
SUITE 300  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

BTH INC  
400 WEST MARKET ST.  
32ND FLOOR  
LOUISVILLE, KY 40202

**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

**Directors**

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

**Signatures**

<b>Signature</b>	GREGORY A. WELLS
<b>Title</b>	EXECUTIVE VICE PRESIDENT