Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NTS REALTY CAPITAL, INC.

Company ID: 0599089
State of origin: Delaware

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Principal Office

10172 LINN STATION RD LOUISVILLE, KY 40223

Registered Agent Name/Address

SUSAN HOWARD 10172 LINN STATION RD LOUISVILLE, KY 40223

Current Officers

Chairman	J D NICHOLS	10172 LINN STATION RD, LOUISVILLE, KY 40223
President	BRIAN F LAVIN	10172 LINN STATION RD, LOUISVILLE, KY 40223
Secretary	SUSAN M HOWARD	10172 LINN STATION RD, LOUISVILLE, KY 40223
Treasurer	DAVID B PITCHFORD	10172 LINN STATION RD, LOUISVILLE, KY 40223
Vice President	GREGORY A WELLS	10172 LINN STATION RD, LOUISVILLE, KY 40223
Vice President	ROSANN D TAFEL	10172 LINN STATION RD, LOUISVILLE, KY 40223
Vice President	TIMOTHY A BAKER	10172 LINN STATION RD, LOUISVILLE, KY 40223
Vice President	NEIL A MITCHELL	10172 LINN STATION RD, LOUISVILLE, KY 40223
Vice President	DAVID B PITCHFORD	10172 LINN STATION RD, LOUISVILLE, KY 40223
Vice President	SUSAN M HOWARD	10172 LINN STATION RD, LOUISVILLE, KY 40223

Directors

Director	J D NICHOLS	10172 LINN STATION RD,LOUISVILLE,KY 40223
Director	BRIAN F LAVIN	10172 LINN STATION RD,LOUISVILLE,KY 40223
Director	MARK D ANDERSON	3715 EDMOND LANE, LOUISVILLE KY 40207
Director	JOHN LENIHAN	5000 CRITTENDEN DRIVE, LOUISVILLE, KY 40209
Director	JOHN DALY	1441 GARDINER LANE, LOUISVILLE, KY 40213

Signatures

Signature Susan M. Howard Vice President/Secretary