

0599089

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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 REALTY CAPITAL, INC.  
**Company ID:** 0599089  
**State of origin:** Delaware  
**Formation date:** 11/15/2004 12:00:00 AM  
**Date filed:** 8/27/2012 9:25:06 AM  
**Fee:** \$15.00

#### Principal Office

600 N. HURSTBOURNE PARKWAY  
SUITE 300  
LOUISVILLE, KY 40222

#### Registered Agent Name/Address

ROSANN D. TAFEL  
600 NORTH HURSTBOURNE PARKWAY  
SUITE 300  
LOUISVILLE, KY 40222

#### Current Officers

Assistant Treasurer	GREGORY A. WELLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Chairman	J. D. NICHOLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
CEO	BRIAN F. LAVIN	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
CFO	GREGORY A. WELLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
President	BRIAN F. LAVIN	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	GREGORY A. WELLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Assistant Secretary	GREGORY A. WELLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	NEIL A. MITCHELL	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	TIMOTHY A. BAKER	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	ROSANN D. TAFEL	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	DAVID B. PITCHFORD	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222

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**Alison Lundergan Grimes, Secretary of State**

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**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
Director	MARK D. ANDERSON	3715 EDMOND LANE, LOUISVILLE, KY 40207
Director	JOHN S. LENIHAN	3803 BROWNSBORO ROAD, LOUISVILLE, KY 40207
Director	JOHN P. DALY	1441 GARDINER LANE, LOUISVILLE, KY 40213

**Signatures**

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

