

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0599089
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: NTS REALTY CAPITAL, INC.
Company ID: 0599089
State of origin: Delaware
Formation date: 11/15/2004 12:00:00 AM
Date filed: 4/22/2013 4:56:02 PM
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 |
| Assistant Secretary | GREGORY A. WELLS | 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 | 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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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

| | |
|------------------|-----------------|
| Signature | Rosann D Tafel |
| Title | General Counsel |

