

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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Principal Office

600 N. HURSTBOURNE PARKWAY
SUITE 300
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	600 NORTH HUTSTBOURNE 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
Vice President	DAVID B. PITCHFORD	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Treasurer	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

Signatures

Signature	Rosann D. Tafel
Title	Secretary

