

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>

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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

500 NORTH HURSTBOURNE PARKWAY
SUITE 400
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	500 NORTH HUTSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Chairman	J. D. NICHOLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
CEO	BRIAN F. LAVIN	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
CFO	GREGORY A. WELLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
President	BRIAN F. LAVIN	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Assistant Secretary	GREGORY A. WELLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Vice President	GREGORY A. WELLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Vice President	NEIL A. MITCHELL	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Vice President	ROSANN D. TAFEL	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Secretary	ROSANN D. TAFEL	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Vice President	DAVID B. PITCHFORD	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
Treasurer	DAVID B. PITCHFORD	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222

Directors

Director	J. D. NICHOLS	500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222
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ARP

Director

BRIAN F. LAVIN

500 NORTH HURSTBOURNE PARKWAY, SUITE 400,
LOUISVILLE, KY 40222

Signatures

**Signature
Title**

Rosann D. Tafel
Secretart

