Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0599089 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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 Date filed: 6/16/2020 11:48:12 AM

Fee: \$15.00

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, |
|---------------------|--------------------|-------------------------------------------|
| | 2 1/20 | 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, |
| | 50 | 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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Director

BRIAN F. LAVIN

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

Signatures Signature Title

Rosann D. Tafel

