2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05990

1. Entity Name
NTS CAPITAL CORPORATION



FILED Jan 31, 2008 08:00 A Secretary of State

Principal Place of Business

22 LININ CTATION DD

10172 LINN STATION RD. LOUISVILLE, KY 40223 Mailing Address

10172 LINN STATION RD. LOUISVILLE, KY 40223



01092008

No Chg-P

CR2E034 (11/05)

4. FEI Number 61-0962230

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP PITCHFORD, DAVID B

10172 LINN STATION RD

LOUISVILLE, KY 40223

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Trust Fu			~ —	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
THILE NAME STREET ADDRESS CHY-ST-ZIP	DC NICHOLS, J D 10172 LINN STATION ROAD LOUISVILLE, KY 40223 EVP					
NAME STREET ADDRESS CITY-ST-ZIP	WELLS, GREGORY A 10172 LINN STATION RD LOUISVILLE, KY 40223		· .		000000808398 02/07/08-80045-025 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HOWARD, SUSAN M 10172 LINN STATION RD. LOUISVILLE, KY 40223		,	DO NOT WRITE IN THIS SPACE		
TITLE NAME 'STREET ADDRESS CITY-ST-ZIP	P LAVIN, BRIAN F 10172 LINN STATION ROAD LOUISVILLE, KY 40223					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Justin Januard, YP/Sec Susan M. Howard, YP/Sec 1/14/2008 (503) 426-4800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date