

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006480

Entity Name: NTS REALTY CAPITAL, INC.**Current Principal Place of Business:**600 N. HURSTBOURNE PARKWAY
SUITE 300
LOUISVILLE, KY 40222**Current Mailing Address:**600 N. HURSTBOURNE PARKWAY
SUITE 300
LOUISVILLE, KY 40222**FEI Number:** 90-0127711**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & DIRECTOR
Name LAVIN, BRIAN F
Address 600 N. HURSTBOURNE PARKWAY,
 SUITE 300
City-State-Zip: LOUISVILLE KY 40222

Title CHAIRMAN & DIRECTOR
Name NICHOLS, J D
Address 600 N. HURSTBOURNE PARKWAY,
 SUITE 300
City-State-Zip: LOUISVILLE KY 40222

Title EXECUTIVE VICE PRESIDENT
Name WELLS, GREGORY A
Address 600 N. HURSTBOURNE PARKWAY
 SUITE 300
City-State-Zip: LOUISVILLE KY 40222

Title SENIOR VP
Name MITCHELL, NEIL A
Address 600 N. HURSTBOURNE PARKWAY
 SUITE 300
City-State-Zip: LOUISVILLE KY 40222

Title SENIOR VP & SECRETARY
Name TAFEL, ROSANN D
Address 600 N. HURSTBOURNE PARKWAY
 SUITE 300
City-State-Zip: LOUISVILLE KY 40222

Title SENIOR VP & TREASURER
Name PITCHFORD, DAVID B
Address 600 N. HURSTBOURNE PARKWAY
 SUITE 300
City-State-Zip: LOUISVILLE KY 40222

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROSANN D. TAFEL**SECRETARY****04/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date