2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05990

Entity Name: NTS CAPITAL CORPORATION

Current Principal Place of Business:

500 NORTH HURSTBOURNE PARKWAY

SUITE 400

LOUISVILLE, KY 40222

Current Mailing Address:

500 NORTH HURSTBOURNE PARKWAY

SUITE 400

LOUISVILLE, KY 40222 US

FEI Number: 61-0962230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

FILED May 14, 2020

Secretary of State

2458502252CC

Officer/Director Detail:

Title CHAIRMAN / DIRECTOR Title EXECUTIVE VICE PRESIDENT

Name NICHOLS, J D Name WELLS, GREGORY A

Address 500 NORTH HURSTBOURNE Address 500 NORTH HURSTBOURNE

PARKWAY PARKWAY SUITE 400 SUITE 400

City-State-Zip: LOUISVILLE KY 40222 City-State-Zip: LOUISVILLE KY 40222

Title PRESIDENT Title SENIOR VP & TREASURER

Name LAVIN, BRIAN F Name PITCHFORD, DAVID B

Address 500 NORTH HURSTBOURNE Address 500 NORTH HURSTBOURNE

PARKWAY PARKWAY SUITE 400 SUITE 400

City-State-Zip: LOUISVILLE KY 40222 City-State-Zip: LOUISVILLE KY 40222

 Title
 SENIOR VP
 Title
 SENIOR VP & SECRETARY

 Name
 MITCHELL, NEIL A
 Name
 TAFEL, ROSANN D ESQ.

 Address
 500 NORTH HURSTBOURNE
 Address
 500 NORTH HURSTBOURNE

PARKWAY PARKWAY SUITE 400 SUITE 400

City-State-Zip: LOUISVILLE KY 40222 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 05/14/2020