SIGNATURE: ROSANN D. TAFEL

Electronic Signature of Signing Officer/Director Detail

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

600 N. HURSTBOURNE PARKWAY SUITE 300 LOUISVILLE, KY 40222

FEI Number: 61-0962230

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

Officer/Director Detail :

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

SECRETARY

FILED Apr 28, 2016 Secretary of State CC4886674016

Certificate of Status Desired: No

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.

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

04/28/2016

Date

SUITE 300 LOUISVILLE, KY 40222

Current Principal Place of Business:

Entity Name: NTS CAPITAL CORPORATION

LOUISVILLE, KY 40222

Current Mailing Address:

600 N. HURSTBOURNE PARKWAY

DOCUMENT# P05990