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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

NTS Management Company

Certificate of Status	0
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TALLAHASSEE, FLORIDA

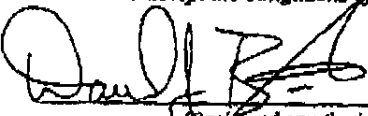
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NTS Management Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-5086331
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 9, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10172 Linn Station Road, Louisville, Kentucky 40223
(Principal office address)
10172 Linn Station Road, Louisville, Kentucky 40223
(Current mailing address)
8. Property management and any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island road
Plantation, Florida 33324
(City) (Zip code)
10. Registered agent's acceptance:
*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*
- 
David J. Berezowski
Assistant Secretary
- (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: J. D. Nichols

Address: 10172 Linn Station Road, Louisville, Kentucky 40223

Director: Brian F. Lavin

Address: 10172 Linn Station Road, Louisville, Kentucky 40223

B. OFFICERS

President: SEE ATTACHED SHEET

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Susan M. Howard, Vice President / Secretary
(Signature of Director or Officer listed in number 12 of the application)

14. Susan M. Howard, Vice President / Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

NTS MANAGEMENT COMPANY

12. B. OFFICERS

Chairman:	J. D. Nichols
Address:	10172 Linn Station Road, Louisville, KY 40223
President:	Brian F. Lavin
Address:	10172 Linn Station Road, Louisville, KY 40223
Executive Vice President:	Gregory A. Wells
Address:	10172 Linn Station Road, Louisville, KY 40223
Senior Vice President:	Rosann D. Tafel
Address:	10172 Linn Station Road, Louisville, KY 40223
Senior Vice President:	Timothy A. Baker
Address:	10172 Linn Station Road, Louisville, KY 40223
Senior Vice President:	Neil A. Mitchell
Address:	10172 Linn Station Road, Louisville, KY 40223
Vice President:	Matthew A. Ricketts
Address:	10172 Linn Station Road, Louisville, KY 40223
Vice President:	Jack R. Medford
Address:	7505 New LaGrange Road, Louisville, KY 40223
Vice President/Treasurer:	David B. Pitchford
Address:	10172 Linn Station Road, Louisville, KY 40223
Vice President/Secretary:	Susan M. Howard
Address:	10172 Linn Station Road, Louisville, KY 40223

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NTS MANAGEMENT COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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AND
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TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7337687

DATE: 06-03-09