

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002228

FILED
Apr 20, 2012
Secretary of State

Entity Name: NTS MANAGEMENT COMPANY

Current Principal Place of Business:

10172 LINN STATION ROAD
LOUISVILLE, KY 40223

New Principal Place of Business:

600 N. HURSTBOURNE PARKWAY
SUITE 300
LOUISVILLE, KY 40222

Current Mailing Address:

10172 LINN STATION ROAD
LOUISVILLE, KY 40223

New Mailing Address:

600 N. HURSTBOURNE PARKWAY
SUITE 300
LOUISVILLE, KY 40222

FEI Number: 20-5086331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VS
Name: HOWARD, SUSAN M
Address: 600 N. HURSTBOURNE PARKWAY, SUITE 300
City-St-Zip: LOUISVILLE, KY 40222

Title: DC
Name: NICHOLS, J.D.
Address: 600 N. HURSTBOURNE PARKWAY, SUITE 300
City-St-Zip: LOUISVILLE, KY 40222

Title: DP
Name: LAVIN, BRIAN F
Address: 600 N. HURSTBOURNE PARKWAY, SUITE 300
City-St-Zip: LOUISVILLE, KY 40222

Title: EVP
Name: WELLS, GREGORY A
Address: 600 N. HURSTBOURNE PARKWAY, SUITE 300
City-St-Zip: LOUISVILLE, KY 40222

Title: SVP
Name: TAFEL, ROSANN D
Address: 600 N. HURSTBOURNE PARKWAY, SUITE 300
City-St-Zip: LOUISVILLE, KY 40222

Title: VT
Name: PITCHFORD, DAVID B
Address: 600 N. HURSTBOURNE PARKWAY, SUITE 300
City-St-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: SUSAN M. HOWARD

VS

04/20/2012

Electronic Signature of Signing Officer or Director

Date