

1.) CORPORATION NAME:

NTS REALTY CAPITAL, INC.

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 285**

SCC ID NO: **F1655531**

GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 NORTH HURSTBOURNE PARKWAY
SUITE 300

CITY/ST/ZIP: LOUISVILLE, KY 40222

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	BRIAN F LAVIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	600 NORTH HURSTBOURNE PARKWAY		
	SUITE 300		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40222		

NAME:	GREGORY A WELLS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO/AS/AT		
ADDRESS:	600 NORTH HURSTBOURNE PARKWAY		
	SUITE 300		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40222		

NAME:	DAVID B PITCHFORD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/TREAS		
ADDRESS:	600 NORTH HURSTBOURNE PARKWAY		
	SUITE 300		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40222		

NAME:	J D NICHOLS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	600 NORTH HURSTBOURNE PARKWAY		
	SUITE 300		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40222		

NAME:	NEIL A. MITCHELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	600 NORTH HURSTBOURNE PARKWAY		
	SUITE 300		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40222		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREGORY A WELLS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGORY A WELLS, EVP/CFO/AS/AT PRINTED NAME AND CORPORATE TITLE	4/1/2016 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.