

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | GWN SECURITIES, INC. |
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Principal Office

11440 JOG ROAD
STE 101
PALM BEACH GARDENS, FL 33418-1766

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|----------------|--|
| President | DENIS WALSH | 11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL 33418 |
| Secretary | MARY T WALSH | 11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL 33418 |
| Treasurer | MARIO MONTEIRO | 11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL 33418 |
| Vice President | MARIO MONTEIRO | 11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL 33418 |

Directors

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| Director | DENNIS WALSH | 11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL 33418 |
| Director | JOHN P WALSH | 11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL 33418 |

Signatures

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|------------------|----------------|
| Signature | MARIO MONTEIRO |
| Title | VICE PRESIDENT |