

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0546409

Michael G. Adams  
KY Secretary of State

Received and Filed

6/23/2023 8:52:44 AM

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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** SA STONE WEALTH MANAGEMENT INC.  
**Company ID:** 0546409  
**State of origin:** Delaware  
**Formation date:** 10/16/2002 12:00:00 AM  
**Date filed:** 6/23/2023 8:51:33 AM  
**Fee:** \$15.00

**Principal Office**

2 PERIMETER PARK S  
STE 100W  
BIRMINGHAM, AL 35243

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |                                                         |
|-----------|-------------------|---------------------------------------------------------|
| CEO       | JAY W CARTER      | 2 PERIMETER PARK S, STE 100W, BIRMINGHAM, AL 35243      |
| CFO       | JOSEPH PORZIO     | 2 PERIMETER PARK S, STE 100W, BIRMINGHAM, AL 35243      |
| COO       | MARCUS RICHARDSON | 2 PERIMETER PARK S, STE 100W, BIRMINGHAM, AL 35243      |
| Secretary | DAVID A BOLTE     | 1075 JORDAN CK PKWY, STE 300, WEST DES MOINES, IA 50266 |

**Directors**

|          |                   |                                                    |
|----------|-------------------|----------------------------------------------------|
| Director | SEAN M O'CONNOR   | 2 PERIMETER PARK S, STE 100W, BIRMINGHAM, AL 35243 |
| Director | WILLIAM J DUNAWAY | 2 PERIMETER PARK S, STE 100W, BIRMINGHAM, AL 35243 |
| Director | XUONG NGUYEN      | 2 PERIMETER PARK S, STE 100W, BIRMINGHAM, AL 35243 |
| Director | CHARLES M LYON    | 2 PERIMETER PARK S, STE 100W, BIRMINGHAM, AL 35243 |
| Director | MARK MAURER       | 2 PERIMETER PARK S, STE 100W, BIRMINGHAM, AL 35243 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | DAVID A BOLTE |
| <b>Title</b>     | SECRETARY     |