Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: WEALTH MANAGEMENT, INC.

Company ID: 0469827 State of origin: Kentucky

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Principal Office

927 COLLEGE STREET BOWLING GREEN, KY 42101

Registered Agent Name/Address

HBM CORPORATE SERVICES, INC 324 E. TENTH AVE BOWLING GREEN, KY 42101

Current Officers

President	STEVEN A WHEELER	927 COLLEGE STREET BOWLING GREEN, KY 42101
Secretary	LAURIE C HOLLOWAY	927 COLLEGE STREET, BOWLING GREEN, KY 42101
Vice President	JAMES C LONG	927 COLLEGE STREET, BOWLING GREEN, KY 42101

Directors

Director	MILLS L WHITE, JR.	927 COLLEGE STREET, BOWLING GREEN, KY 42101
Director	JAMES C LONG	927 COLLEGE STREET, BOWLING GREEN, KY 42101
Director	STEVEN A WHEELER	927 COLLEGE STREET, BOWLING GREEN, KY 42101
Director	LAURIE C HOLLOWAY	927 COLLEGE STREET, BOWLING GREEN, KY 42101

Signatures

Signature James C Long Title Vice President