

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WEALTHTRUST LLC |
| Company ID | 0649028.06.99999 |
| Date Filed | 3/28/2008 9:30:02 AM |
| Fee | \$15.00 |

Principal Office

102 WOODMONT BLVD.
SUITE 600
NASHVILLE, TN 37205

Registered Agent

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

Members / Managers

| | | |
|---------|---------------------|---|
| Manager | R ADAM SMITH | 1325 AVE OF THE AMERICAS 25TH FL NY, NY |
| Manager | M RUSH BENTON | 102 WOODMONT BLVD. Suite 600 NASHVILLE TN 37205 |
| Manager | RYAN HELON | One Nationwide Plaza, Mail Code: 1-24-15 Columbus, OH 43215-2220 |
| Manager | CLINTON J KENDRICK | 465 Long Ridge Road Bedford, NY 10506 |
| Manager | RICHARD VARTABEDIAN | 1325 Avenue of the Americas, 25th Fl, New York, NY 10019 |
| Manager | WILLIAM KENNEDY | 21 CUSTOM HOUSE ST 10TH FL BOSTON MA 02110 |
| Manager | JOHN SCHNABEL | 450 PARK AVE 10TH FL NEW YORK NY 10022 |

Signatures

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|------------------|----------------|
| Signature | Jennifer Stone |
| Title | Paralegal |