

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
1206353  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/15/2023 3:05:21 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** Wellthy, Inc  
**Company ID:** 1206353  
**State of origin:** New York  
**Formation date:** 5/4/2022 12:00:00 AM  
**Date filed:** 6/15/2023 3:04:35 PM  
**Fee:** \$15.00

**Principal Office**

300 W 57th St Fl 33  
New York, NY 10019

**Registered Agent Name/Address**

Business Filings Incorporated  
306 W Main St Ste 512  
Frankfort, KY 40601

**Current Officers**

|                |                      |                                                    |
|----------------|----------------------|----------------------------------------------------|
| President      | Lindsay Jurist-Rosne | 300 W 57th St, 33rd Floor New York, New York 10019 |
| Vice President | Alexander Newbold    | 300 W 57th St, 33rd Floor New York, New York 10019 |
| Secretary      | Lindsay Jurist-Rosne | 300 W 57th St, 33rd Floor New York, New York 10019 |
| Treasurer      | Lindsay Jurist-Rosne | 300 W 57th St, 33rd Floor New York, New York 10019 |
| CEO            | Lindsay Jurist-Rosne | 300 W 57th St, 33rd Floor New York, New York 10019 |
| CFO            | Lindsay Jurist-Rosne | 300 W 57th St, 33rd Floor New York, New York 10019 |

**Directors**

|          |                      |                                                    |
|----------|----------------------|----------------------------------------------------|
| Director | Lindsay Jurist-Rosne | 300 W 57th St, 33rd Floor New York, New York 10019 |
| Director | Kevin Roche          | 300 W 57th St, 33rd Floor New York, New York 10019 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Lindsay Jurist-Rosner |
| <b>Title</b>     | President             |