Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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ARP

Company: WEALTHMD CORPORATION

Company ID: 0638366 State of origin: Nevada

Formation date: 5/9/2006 12:00:00 AM Date filed: 2/14/2011 2:22:48 PM

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Principal Office

119 SOUTH SHERRIN AVENUE SUITE140 LOUISVILLE, KY 40207

Registered Agent Name/Address

PHILIP P. SALLEE 119 SOUTH SHERRIN AVENUE SUITE 140 LOUISVILLE, KY 40207

Current Officers

President	PHILIP P SALLEE	119 South Sherrin Avenue Suite 14 Louisville, KY 40207
Secretary	PHILIP P SALLEE	119 South Sherrin Avenue Suite 14 Louisville, KY 40207
Vice President	NICOLE M TICE	119 South Sherrin Avenue Suite 14 Louisville, KY 40207

Directors

Director	THOMAS G ABELL	119 South Sherrin Avenue Suite 14 Louisville, KY 40207
Director	JAMES K HARGAN	119 South Sherrin Avenue Suite 14 Louisville, KY 40207
Director	RALPH A ALVARADO	119 South Sherrin Avenue Suite 14 Louisville, KY 40207
Director	THOMAS K SLABAUGH	119 South Sherrin Avenue Suite 14 Louisville, KY 40207

Signatures

Signature Philip P. Sallee Title President