

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	WEALTHTRUST HOLDINGS (INTERMEDIARY) CO.
Company ID	0674872.09.99999
Date Filed	5/28/2008 2:40:22 PM
Fee	\$15.00

Principal Office

1325 AVENUE OF THE AMERICAS
25TH FLOOR
NEW YORK, NY 10019

Registered Agent

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

Officers

CEO	M. Rush Benton	102 Woodmont Blvd. Suite 600 Nashville, TN 37205
Secretary	R. Adam Smith	1325 Avenue of the Americas 25th Floor New York, NY 10019

Directors

Director	M Rush Benton	102 Woodmont Blvd. Suite 600 Nashville, TN 37205
Director	Clinton J. Kendrick	1325 Avenue of the Americas 25th Floor New York, NY 10019
Director	Richard Vartabedian	1325 Avenue of the Americas 25th Floor New York, NY 10019
Director	R. Adam Smith	1325 Avenue of the Americas 25th Floor New York, NY 10019
Director	Ryan Helon	One Nationwide Plaza Mail Code: 1-24-15 Columbus, OH 43215
Director	John Schnabel	450 Park Avenue 10th Floor New York, NY 10022
Director	William Kennedy, Jr.	450 Park Avenue 10th Floor New York, NY 10022

Signatures

Signature	M. Rush Benton
Title	President and Chief Executive Officer