

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0674872

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WEALTHTRUST HOLDINGS (INTERMEDIARY) CO.
Company ID: 0674872
date filed: 3/23/2009 3:40:12 PM
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Principal Office

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

Registered Agent Name/Address

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

Current 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	465 Long Ridge Road Bedford, NY 10506
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	John Schnabel	450 Park Avenue, 10th Floor New York, NY 10022
Director	William Kennedy	21 Custom House Street, 10th Floor Boston, MA 02110

Signatures

Signature	Abbie A Giompoletti
Title	Assistant Controller, WealthTrust