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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0674872 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/29/2012 10:16:44 AM

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Alison Lundergan Grimes 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: WEALTHTRUST HOLDINGS (INTERMEDIARY) CO.

Company ID: 0674872 State of origin: Delaware

Formation date: 10/2/2007 12:00:00 AM Date filed: 3/29/2012 10:16:44 AM

Fee: \$15.00

Principal Office

8434 E. SHEA BLVD SCOTTSDALE, AZ 85260

Registered Agent Name/Address

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

LOUISVILLE, KY 40202

Current Officers

President Holly Deem 8434 E. Shea Blvd Scottsdale, AZ 85260 Secretary John Miklich 8434 E. Shea Blvd Scottsdale, AZ 85260

Directors

Director John Schnabel 450 Park Avenue, 10th Floor New York, NY 10022
Director William Kennedy 21 Custom House Street, 10th Floor Boston, MA 02110
Director Paul McManus 500 Atlantic Ave #20C Boston MA 02210

Signatures

SignatureKaren MillspaughTitleSr Accountant