PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0564687 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: GENEOS WEALTH MANAGEMENT, INC.

Company ID: 0564687 State of origin: Colorado

Formation date: 7/24/2003 12:00:00 AM date filed: 5/14/2009 2:31:42 PM

Fee: \$15.00

Principal Office

9055 E MINERAL CIRCLE STE 200 CENTENNIAL, CO 80112-3442

Registered Agent Name/Address

UCS OF KENTUCKY INC 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	GEORGE T DIACHOK	9055 E Mineral Circle, Suite 200 Centennial, CO 80112
CEO	RUSSELL R DIACHOK	9055 E Mineral Circle, Suite 200 Centennial, CO 80112
President	RUSSELL R DIACHOK	9055 E Mineral Circle, Suite 200 Centennial, CO 80112
Secretary	DOUGLAS G TEMPLE	9055 E Mineral Circle, Suite 200 Centennial, CO 80112

Directors

Director	RUSSELL R DIACHOK	9055 E Mineral Circle, Suite 200 Centennial, CO 80112
Director	George Diachok	9055 E Mineral Circle, Suite 200 Centennial, CO 80112
Director	CRAIG Miller	9055 E Mineral Circle, Suite 200 Centennial, CO 80112

Signatures

SignatureDouglas G TempleTitleSecretary