

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0564687  
Alison Lundergan Grimes  
KY Secretary of State  
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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>

Annual Report  
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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:** 1/17/2012 2:12:08 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	Ray Olson	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	Jeffrey Helms	9055 E Mineral Circle, Suite 200 Centennial, CO 80112

**Signatures**

<b>Signature</b>	Russell R Diachok
<b>Title</b>	President