## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0564687 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/23/2015 5:10:27 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov			Annual Report Online Filing			ARP
Company:GENEOS WEALTH MANAGEMENT, INC.Company ID:0564687State of origin:ColoradoFormation date:7/24/2003 12:00:00 AMDate filed:2/23/2015 5:10:27 PMFee:\$15.00						
Principal Office						
9055 E MINERAL CIRCLE STE 200 CENTENNIAL, CO 80112-3442						
Registered Agent Name/Address						
CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601						
Current Officers						
Chairman CEO President Secretary	an GEORGE T DIACHOK RUSSELL R DIACHOK nt Ryan DIACHOK		9055 E Mineral 9055 E Mineral	Circle, Suite Circle, Suite	200 Centennial, 200 Centennial, 200 Centennial, 200 Centennial,	CO 80112 CO 80112
Directors			A A A	TOUL	3/	
Director Director Director	Director RUSSELL R DIACHOK Director George Diachok Director Jeffrey Helms		9055 E Mineral Circle, Suite 200 Centennial, CO 80112 9055 E Mineral Circle, Suite 200 Centennial, CO 80112 9055 E Mineral Circle, Suite 200 Centennial, CO 80112			CO 80112
Signatures						
Signature Title		Ray Olson CFO				