Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0564687 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: GENEOS WEALTH MANAGEMENT, INC.

Company ID: 0564687 State of origin: Colorado

Formation date: 7/24/2003 12:00:00 AM Date filed: 6/6/2016 2:54:10 PM

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Principal Office

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

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Ryan Diachok	9055 E Mineral Circle, Suite 200 Centennial, CO 80112
Secretary	Ray Olson	9055 E Mineral Circle, Suite 200 Centennial, CO 80112
Treasurer	Ray Olson	9055 E Mineral Circle, Suite 200 Centennial, CO 80112

Directors

Director	Ryan Diachok	9055 E Mineral Circle, Suite 200 Centennial, CO 80112
Director	Russell Diachok	9055 E Mineral Circle, Suite 200 Centennial, CO 80112
Director	Jeffrey Helms	9055 E Mineral Circle, Suite 200 Centennial, CO 80112
Director	Dean Rager	9055 E Mineral Circle, Suite 200 Centennial, CO 80112

Signatures

SignatureRay OlsonTitleSecretary