

0564687

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 0564687  
**State of origin:** Colorado  
**Formation date:** 7/24/2003 12:00:00 AM  
**Date filed:** 5/21/2019 12:34:26 PM  
**Fee:** \$15.00

#### 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

CEO	Russell Diachok	9055 E Mineral Circle, Suite 200 Centennial, CO 80112
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
Vice President	Dean Rager	9055 E Mineral Circle, Suite 200 Centennial, CO 80112
Executive	Jodee Brubaker-Rager	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

<b>Signature</b>	RAY OLSON
<b>Title</b>	SECRETARY