

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0564687
Michael G. Adams
KY Secretary of State
 Received and Filed
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: GENEOS WEALTH MANAGEMENT, INC.
Company ID: 0564687
State of origin: Colorado
Formation date: 7/24/2003 12:00:00 AM
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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

| | | |
|-----------|----------------------|---|
| CEO | Ryan Diachok | 9055 E Mineral Circle, Suite 200 Centennial, CO 80112 |
| President | Jodee Brubaker-Rager | 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

| | |
|------------------|-----------|
| Signature | Ray Olson |
| Title | Secretary |