

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0564687
Michael G. Adams
KY Secretary of State
Received and Filed
6/5/2024 9:41:59 AM
Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

GENEOS WEALTH MANAGEMENT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

9635 Maroon Circle,
Suite 100
Englewood, CO 80112

3. Authorized Signature of Entity

Ray Olson, Secretary

Signature and Title

Ray Olson, Secretary

Type or print name and title

6/5/2024

Date