Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MONEY CONCEPTS INTERNATIONAL, INC.

Company ID: 0637389 State of origin: Wyoming

Formation date: 4/25/2006 12:00:00 AM date filed: 5/19/2009 4:24:43 PM

Fee: \$15.00

Principal Office

11440 JOG ROAD PALM BEACH, FL 33418

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

CFO	BARRY RITTMAN	11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL 33418
President	DENIS WALSH	11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL 33418
Secretary	JOHN WALSH	11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL 33418
Treasurer	DENIS WALSH	11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL 33418
Vice President	MARIO MONTEIRO	11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL 33418
Vice President	MARY WALSH	11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL 33418

Directors

Director	DENIS WALSH	11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL
		33418
Director	JOHN WALSH	11440 NORTH JOG RD., STE. 101, PALM BEACH GARDENS,FL
		33418

PARP

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Signatures

Signature Title

