

State of Idaho

Office of the Secretary of State

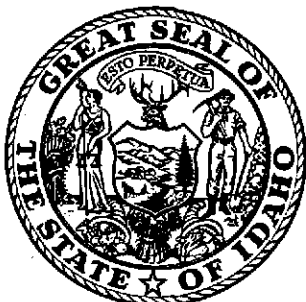
**CERTIFICATE OF AUTHORITY
OF
GENEOS WEALTH MANAGEMENT, INC.**

File Number C 205058

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 23, 2015



Lawrence Denney
SECRETARY OF STATE

By *Beatty*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 FEB 23 AM 9:38

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Geneos Wealth Management, Inc.

2. The name which it shall use in Idaho is: Geneos Wealth Management, Inc.

3. It is incorporated under the laws of: Colorado

4. Its date of incorporation is: 04/12/2002

5. The address of its principal office is:

9055 E. Mineral Circle, Ste 200 Centennial CO 80112

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive Suite 100 Boise, ID 83713

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Russell Diachok</u>	<u>CEO</u>	<u>9055 E. Mineral Cir Ste 200 Centennial CO 80112</u>
<u>Ryan Diachok</u>	<u>President</u>	<u>Same</u>
<u>Ray Olson</u>	<u>CFO/Secretary</u>	<u>Same</u>
<u>Dean Rager</u>	<u>Director</u>	<u>Same</u>

Dated: February 19, 2015

Signature: [Signature]

Typed Name: Ray Olson

Capacity: CFO

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

02/23/2015 05:00

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Revised 06/2005

Web Form

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