

1.) CORPORATION NAME: **BOLTON & COMPANY, INC.**
DUE DATE: **7/31/2014**
 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **NATIONAL CORPORATE RESEARCH, LTD.**
SCC ID NO: **F1554692**
250 BROWNS HILL COURT
MIDLOTHIAN, VA
5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **CHESTERFIELD COUNTY**
 4.) STATE OR COUNTRY OF INCORPORATION: **KY**

6.) PRINCIPAL OFFICE ADDRESS:
 ADDRESS: 325 W MAIN STREET
 STE 2400
 CITY/ST/ZIP: LOUISVILLE, KY 40202

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: GREGORY A ALLGEIER				
TITLE: PRESIDENT				
ADDRESS: 325 W MAIN ST				
STE 2400				
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202				

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CHRIS A ALLGEIER				
TITLE: VICE PRESIDENT				
ADDRESS: 325 W MAIN STREET				
STE 2400				
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202				

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JEREMY A ALLGEIER				
TITLE: VICE PRESIDENT				
ADDRESS: 325 W MAIN STREET				
STE 2400				
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202				

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SHARON K ALLGEIER				
TITLE: SEC/TREA				
ADDRESS: 325 W MAIN STREET				
STE 2400				
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREGORY A ALLGEIER	GREGORY A ALLGEIER,	7/2/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.