

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: WACHOVIA SHARED RESOURCES, LLC
Company ID: 0484808
State of origin: Delaware
Formation date: 12/10/1999 12:00:00 AM
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Principal Office

C/O CSC
2711 CENTERVILLE RD
WILMINGTON, DE 19808

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN ST.
FRANKFORT, KY 40601

Members/Managers

Member Wachovia Financial Services, Inc. 301 S. College St, Charlotte, NC 28288

Signatures

Signature HOLLYE SAMMONS
Title AUTHORIZED PERSON