

Kentucky Secretary of State Annual Report

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Company	WACHOVIA FINANCIAL SERVICES, INC.
Company ID	0183716.09.99998
Date Filed	6/27/2008 11:32:29 AM
Fee	\$15.00

Principal Office

421 WEST MAIN STREET
FRANKFORT, KY 40601

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	Daniel D Tyburski	301 S. College St Charlotte, NC 28288
Vice President	Aprille M Mitchell	301 S. College St Charlotte, NC 28288

Directors

Director	Mark O Trollinger	301 S. College St Charlotte, NC 28288
Director	Walter L Davis	401 S. Tryon St. Charlotte, NC 28202
Director	Mark Midkiff	301 S. College St Charlotte, NC 28288

Signatures

Signature	Aprille Mitchell
Title	Vice President