

Kentucky Secretary of State Annual Report

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Company WACHOVIA INSURANCE AGENCY, INC.
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Principal Office

Registered Agent

% CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40602

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

Officers

Vice President	Carol Mullis	301 S. College StreetCharlotte NC 28288
Secretary	Patricia J. Austin	301 S. College StreetCharlotte NC 28288
Treasurer	Harry C. Laderer	401 S. Tryon Street, Charlotte, NC 28202
President	David J DeGorter	401 S. Tryon Street, Charlotte, NC 28202

Directors

Director	David J. DeGorter	401 S. Tryon Street, Charlotte, NC 28202
Director	Johanne Hawk	401 S. Tryon Street, Charlotte, NC 28202
Director	Harry C. Laderer	401 S. Tryon Street, Charlotte, NC 28202

Signatures

Signature Carol R Mullis
Title Vice President