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 421 WEST MAIN ST FRANKFORT, KY 40602 FRANKFORT, KY 40601

Officers

President	Robert L Reid	401 S. Tryon Street, Charlotte, NC 28202
Secretary	Patricia J. Austin	301 S. College StreetCharlotte NC 28288
Vice President	Carol Mullis	301 S. College StreetCharlotte NC 28288
Treasurer	Theresa LaPlaca	401 S. Tryon Street, Charlotte, NC 28202

Directors

Director	Theresa LaPlaca	401 S. Tryon Street, Charlotte, NC 28202
Director	Johanne Hawk	401 S. Tryon Street, Charlotte, NC 28202
Director	Robert L Reid	401 S. Tryon Street, Charlotte, NC 28202

Signatures

Signature Carol R Mullis Title Vice President