

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	% CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET	421 WEST MAIN ST
FRANKFORT, KY 40602	FRANKFORT, KY 40601

Officers

President	John M Papadopoulos	401 S. Tryon Street, Charlotte, NC 28202
Secretary	Patricia J. Austin	301 S. College StreetCharlotte NC 28288
Vice President	Aprille M Mitchell	301 S. College StreetCharlotte NC 28288

Directors

Director	Theresa LaPlaca	401 S. Tryon Street, Charlotte, NC 28202
Director	Karen Lehman	100 N. Main St Winston Salem, NC 27101
Director	John M Papadopoulos	401 S. Tryon Street, Charlotte, NC 28202

Signatures

Signature	Aprille Mitchell
Title	Vice President