

Kentucky Secretary of State Annual Report

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Company	BB&T ASSET MANAGEMENT, INC.
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Principal Office

434 FAYETTEVILLE STREET MALL
5TH FLOOR
RALEIGH, NC 27601

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	KEITH F. KARLAWISH	434 FAYETTEVILLE ST RALEIGH NC 27601
CFO	Paul Palermo	434 FAYETTEVILLE ST RALEIGH NC 27601
Secretary	CLINT L. WARD	434 FAYETTEVILLE ST RALEIGH NC 27601

Directors

Director	KEITH F. KARLAWISH	434 FAYETTEVILLE ST RALEIGH NC 27601
Director	JEFFREY J. SCHAPPE	434 FAYETTEVILLE ST RALEIGH NC 27601
Director	DAVID M. ARTHUR	434 FAYETTEVILLE ST RALEIGH NC 27601
Director	RAYMOND MCCULLOCH	434 FAYETTEVILLE ST RALEIGH NC 27601
Director	JEFFREY J. SHAPPE	434 FAYETTEVILLE ST RALEIGH NC 27601

Signatures

Signature	Crystal Ficken
Title	Power of Attorney