

Kentucky Secretary of State Annual Report

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Company WACHOVIA PREMIUM FINANCE, INC.
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Principal Office

C/O CORPORATION SERVICE COMPANY
SUITE 400
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

Registered Agent

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

Officers

President	Stewart W McDowell	227 W. Tryon St Charlotte, NC 28202
Secretary	Daniel Glassberg	301 S. College St Charlotte, NC 28202
Treasurer	Karen Lehman	100 N. Main St Winston Salem, NC 27101

Directors

Director	Karen Lehman	100 N. Main St Winston Salem, NC 27101
Director	Daniel Glassberg	301 S. College St Charlotte, NC 28288
Director	Stewart W McDowell	227 W. Tryon St Charlotte, NC 28202

Signatures

Signature Karen Lehman
Title Treasurer