

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	WACHOVIA PREMIUM FINANCE, INC.
Company ID	0650434.09.99999
Date Filed	6/30/2008 12:43:42 PM
Fee	\$15.00

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	Joe Long	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	Joe Long	301 S. College St Charlotte, NC 28288
Director	Stewart W McDowell	227 W. Tryon St Charlotte, NC 28202

Signatures

Signature	Karen Lehman
Title	treasurer