Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WACHOVIA SBA LENDING, INC.

Company ID 0316340.09.99998

Date Filed 9/13/2004 **Fee** \$15.00

Principal Office

Registered Agent

1620 EAST ROSEVILLE PKWY SUITE 100 ROSEVILLE, CA 95661 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Officers

President	JOHN L GUY JR	301 S. College Street, Charlotte, NC 28288
Treasurer	James Beausoleil	1620 E. Roseville Pkwy., Roseville, CA 95661
Secretary	Mark Metz	301 S. College Street, Charlotte, NC 28288
Vice President	Carol R. Mullis	301 S. College Street, Charlotte, NC 28288

Directors

Director	John L. Guy, Jr.	301 S. College Street, Charlotte, NC 28288
Director	David L. Pope	301 S. College Street, Charlotte, NC 28288
Director	Mary B. Thorpe	900 17th St. NW, Washington, DC 20006

Signatures

Signature Carol R. Mullis
Title Vice President