

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LEGG MASON FINANCIAL SERVICES, INC.
Company ID 0545142.09.99999
Date Filed 11/8/2004
Fee \$15.00

Principal Office

100 LIGHT STREET
BALTIMORE, MD 21202

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET ST STE 1800
LOUISVILLE, KY 40202

Officers

President	Robert W. Steinke	100 Light Light Street
Secretary	Robert F. Price	100 Light Light Street
Vice President	Jessica W. Bassett	100 Light Light Street
Treasurer	Charles J. Daley, Jr.	100 Light Light Street
Vice President	G. Richard Berner	100 Light Light Street

Directors

Director	James W. Brinkley	100 Light Light Street
Director	Robert G. Sabelhaus	100 Light Light Street

Signatures

Signature Erin L. Clark, Esq.
Title Associate General Counsel