

Kentucky Secretary of State Annual Report

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Company WACHOVIA DEALER SERVICES, INC.
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Principal Office

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IRVINE, CA 92618

Registered Agent

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

Officers

President	THOMAS A. WOLFE	23 Pasteur Irvine, CA 92618
Secretary	GUY DU BOSE	23 Pasteur Irvine, CA 92618
Vice President	Carol R Mullis	301 S. College St Charlotte, NC 28288

Directors

Director	Thomas A Wolfe	23 Pasteur Irvine, CA 92618
Director	Carlos E. Evans	301 S. College St. Charlotte, NC 28288
Director	Ross E. Jeffries Jr.	301 S. College St. Charlotte, NC 28288
Director	Thomas J. Wurtz	301 S. College St. Charlotte, NC 28288

Signatures

Signature Carol R Mullis
Title Vice President