Kentucky Secretary of State Annual Report

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Company WACHOVIA DEALER SERVICES, INC.

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Principal Office

Registered Agent

ATTN: SUSAN KNOX 23 PASTEUR RD IRVINE, CA 92618 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 Aprille M Mitchell 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 Guy S DuBose 23 Pateur Irvine, CA 92618

Signatures

Signature Aprille M Mitchell Vice President