Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MCGRIFF, SEIBELS & WILLIAMS, INC.

Company ID: 0586210 State of origin: Alabama

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Principal Office

2211 7TH. AVE. S. BIRMINGHAM, AL 35233

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Bruce C Dunbar	2211 7th Avenue South, Birmingham, Alabama 35233-2310
Secretary	Fay G. Schuchman	2211 7th Avenue South, Birmingham, Alabama 35233-2310
Treasurer	Thomas A Lambert III	2211 7th Avenue South, Birmingham, Alabama 35233-2310
Vice President	Mark W Edwards	2211 7th Avenue South, Birmingham, Alabama 35233-2310

Directors

Director	Charles L Wilson III	2211 7th Avenue South, Birmingham, Alabama 35233-2310
Director	Randolph B Screen	2211 7th Avenue South, Birmingham, Alabama 35233-2310
Director	H. Wade Reece	2211 7th Avenue South, Birmingham, Alabama 35233-2310
Director	William A Legg Jr	2211 7th Avenue South, Birmingham, Alabama 35233-2310
Director	Thomas A Lambert III	2211 7th Avenue South, Birmingham, Alabama 35233-2310

Signatures

Signature Mandeline Hendricks
Title POA