

Kentucky Secretary of State Annual Report

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Company	STEPHENS INC.
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Principal Office

P O BOX 3507
LITTLE ROCK, AR 72203

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Warren A Stephens	111 Center Street; Little Rock, AR 72201
Secretary	Kathy Bryant	111 Center Street; Little Rock, AR 72201
Vice President	Curtis F Bradbury	111 Center Street; Little Rock, AR 72201

Directors

Director	Curtis F Bradbury	111 Center Street; Little Rock, AR 72201
Director	Warren A Stephens	111 Center Street; Little Rock, AR 72201

Signatures

Signature	Kathy Bryant
Title	Secretary