

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: STEIN MART, INC.
Company ID: 0297959
State of origin: Florida
Formation date: 3/12/1992 12:00:00 AM
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Principal Office

1200 RIVERPLACE BLVD.
JACKSONVILLE, FL 32207

Registered Agent Name/Address

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

Current Officers

COO	D. Hunt Hawkins	1200 RIVERPLACE BLVD., JACKSONVILLE, FL 32207
President	Jay Stein	1200 RIVERPLACE BLVD., JACKSONVILLE, FL 32207
Secretary	GREGORY W KLEFFNER	1200 RIVERPLACE BLVD., JACKSONVILLE, FL 32207
Treasurer	Clayton E Roberson, Jr.	1200 RIVERPLACE BLVD., JACKSONVILLE, FL 32207
Vice President	GARY L PIERCE	1200 RIVERPLACE BLVD., JACKSONVILLE, FL 32207

Directors

Director	Jay Stein	1200 RIVERPLACE BLVD., JACKSONVILLE, FL 32207
Director	John H Williams Jr	1200 RIVERPLACE BLVD., JACKSONVILLE, FL 32207
Director	ALVIN R CARPENTER	50 NORTH LAURA ST., SUITE 1750 JACKSONVILLE, FL 32203
Director	LINDA MCFARLAND FARTHING	1611 MARYLAND AVE. CHARLOTTE, NC 28209
Director	MITCHELL W LEGLER	300-A WHARFSIDE WAY JACKSONVILLE, FL 32203
Director	Martin E. Stein	C/O Regency Realty Corp. 121 West Forsyth St. Jacksonville, FL 32202
Director	Richard Sisisky	6676 Epping Forest Way, North, Jacksonville, FL 32207
Director	Susan Falk	1040 Park Avenue Apt. 14F, New York, NY 10028
Director	Ralph Alexander	79 Golden Scroll Circle, the Woodlands, TX 77382
Director	Irwin Cohen	126 San Marco Drive, Palm Beach Gardens, FL 33418
Director	ROBERT L METTLER	11986 LOCKRIDGE RD. STUDIO CITY, CA 91604

Signatures

Signature	Cathleen M. Dowdie
Title	Director of Tax