

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0297959

Alison Lundergan Grimes

KY Secretary of State

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PARP

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** STEIN MART, INC.  
**Company ID:** 0297959  
**State of origin:** Florida  
**Formation date:** 3/12/1992 12:00:00 AM  
**Date filed:** 6/27/2013 11:58:32 AM  
**Fee:** \$15.00

**Principal Office**

1200 RIVERPLACE BLVD.  
JACKSONVILLE, FL 32207

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**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	Brian R. Morrow	1200 Riverplace Blvd., Jacksonville, FL 32207
Vice President	Gary L. Pierce	1200 Riverplace Blvd., Jacksonville, FL 32207
Vice President	Randy Pianin	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	Mitchell W. Legler	C/O Mitchell W. Legler, P.A., 300-A Wharfside Way, Jacksonville, FL 32203
Director	Alvin R. Carpenter	50 North Laura Street, Suite 1750, Jacksonville, FL 32203
Director	Linda McFarland Farthing	1611 Maryland Ave., Charlotte, NC 28209
Director	Martin E. Stein, Jr.	C/O Regency Realty Corp. 121 West Forsyth St. Jacksonville, FL 32202
Director	Richard L. 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

**Signatures**

**Signature** Cathleen M. Dowdie  
**Title** Director of Tax