

Kentucky Secretary of State Annual Report

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Company J.M. STEWART CORPORATION
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Principal Office

2201 CANTU COURT #215
SARASOTA, FL 34232

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|------------------------|--|
| Chairman | James T. Stephens | 5724 Highway 280 East Birmingham, AL 35242 |
| President | F. Dixon Brooke, Jr. | 5724 Highway 280 East Birmingham, AL 35242 |
| Vice President | Elton B. Stephens, Jr. | 5724 Highway 280 East Birmingham, AL 35242 |
| Treasurer | Richard L. Bozzelli | 5724 Highway 280 East Birmingham, AL 35242 |
| Secretary | Dell S. Brooke | 5724 Highway 280 East Birmingham, AL 35242 |
| Vice President | Richard L. Bozzelli | 5724 Highway 280 East Birmingham, AL 35242 |

Directors

| | | |
|----------|------------------------|--|
| Director | Dell S. Brooke | 5724 Highway 280 East Birmingham, AL 35242 |
| Director | James T. Stephens | 5724 Highway 280 East Birmingham, AL 35242 |
| Director | Elton B. Stephens, Jr. | 5724 Highway 280 East Birmingham, AL 35242 |
| Director | F. Dixon Brooke, Jr. | 5724 Highway 280 East Birmingham, AL 35242 |

Signatures

Signature Richard L. Bozzelli
Title VP/Treasurer