

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
Secretary	Dell S. Brooke	5724 Highway 280 East Birmingham, AL 35242
Vice President	Richard L. Bozzelli	5724 Highway 280 East Birmingham, AL 35242
Treasurer	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	Treasurer