

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: J.M. STEWART CORPORATION
Company ID: 0531868
State of origin: Florida
Formation date: 2/26/2002 12:00:00 AM
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Principal Office

5724 HWY 280 E
BIRMINGHAM, AL 35242

Registered Agent Name/Address

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

Current 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
Treasurer	J. David Walker	5724 Highway 280 East Birmingham, AL 35242
Vice President	J. David Walker	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	J. David Walker
Title	VP/Treasurer