

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0531868  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/13/2011 3:39:39 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** J.M. STEWART CORPORATION  
**Company ID:** 0531868  
**State of origin:** Florida  
**Formation date:** 2/26/2002 12:00:00 AM  
**Date filed:** 6/13/2011 3:39:39 PM  
**Fee:** \$15.00

**Principal Office**

5724 HWY 280 E  
BIRMINGHAM, AL 35242

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**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 |
| Secretary      | Dell S. Brooke         | 5724 Highway 280 East Birmingham, AL 35242 |
| Treasurer      | J. David Walker        | 5724 Highway 280 East Birmingham, AL 35242 |
| Vice President | Elton B. Stephens, Jr. | 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**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | AMY RAKES   |
| <b>Title</b>     | TAX MANAGER |