

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

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

Signature	Jeanie Johnson
Title	Corporate Paralegal