

Kentucky Secretary of State Annual Report

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Company STERNE, AGEE & LEACH, INC.
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Principal Office

800 SHADES CREEK PARKWAY
SUITE 550
BIRMINGHAM, AL 35209

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	CONNER FRED WAGSTAFF III	800 SHADES CREEK PKWY STE 700 BIRMINGHAM, AL 35209
President	JAMES S HOLBROOK JR	800 SHADES CREEK PKWY STE 700 BIRMINGHAM, AL 35209
Secretary	F EUGENE WOODHAM	800 SHADES CREEK PKWY STE 700 BIRMINGHAM, AL 35209
Vice President	CHERYL WITT	800 SHADES CREEK PKWY STE 550 BIRMINGHAM, AL 35209

Directors

Director	JAMES S HOLBROOK	800 SHADES CREEK PKWY STE 700 BIRMINGHAM, AL 35209
Director	F EUGENE WOODHAM	800 SHADES CREEK PKWY STE 700 BIRMINGHAM, AL 35209
Director	JAMES TODD NEWTON	800 SHADES CREEK PKWY STE 700 BIRMINGHAM, AL 35209
Director	LINDA M DANIEL	800 SHADES CREEK PKWY STE 700 BIRMINGHAM, AL 35209
Director	ALONZO HESTER LEE JR	800 SHADES CREEK PKWY STE 700 BIRMINGHAM, AL 35209
Director	CONNER FRED WAGSTAFF III	800 SHADES CREEK PKWY STE 700 BIRMINGHAM, AL 35209
Director	Charles Royal White	800 SHADES CREEK PKWY STE 700 BIRMINGHAM, AL 35209

Signatures

Signature Cheryl Witt
Title Senior Vice President/Controller