

Kentucky Secretary of State Annual Report

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Company STERNE AGEE GROUP, INC.
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Principal Office

800 SHADES CREEK PARKWAY
SUITE 700
BIRMINGHAM, AL 35209

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	JAMES S. HOLBROOK, JR.	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
CFO	CHERYL WITT	800 SHADES CREEK PARKWAY, SUITE 550, BIRMINGHAM, AL 35209
Secretary	F. EUGENE WOODHAM	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
Treasurer	F. EUGENE WOODHAM	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
Vice President	D TIMOTHY SPEEGLE	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
COO	JAY WILSON CARTER, JR	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209

Directors

Director	HENRY S. LYNN, JR.	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
Director	CHARLES D. CARLISLE	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
Director	ALONZO H. LEE, JR.	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
Director	JOE R. ROBERTS, JR.	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
Director	WILLIAM W. KEITH	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
Director	LINDA M. DANIEL	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
Director	JAMES S. HOLBROOK, JR.	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
Director	ALONZO H LEE JR	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
Director	WOODHAM FRANKLIN EUGENE	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209

Signatures

Signature
Title

CHERYL WITT
CFO/SVP