

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	Conner Fred Wagstaff	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
Secretary	F. EUGENE WOODHAM	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	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	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	F. Eugene Woodham	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209

Signatures

Signature Cheryl Witt
Title Senior Vice President/Controller