

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: STERNE AGEE GROUP, INC.
Company ID: 0544891
date filed: 1/21/2009 6:31:04 PM
Fee: \$15.00

Principal Office

800 SHADES CREEK PARKWAY
SUITE 700
BIRMINGHAM, AL 35209

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	JAMES S. HOLBROOK, JR.	800 SHADES CREEK PARKWAY, SUITE 700, BIRMINGHAM, AL 35209
CFO	ERIC HAAS	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

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Signatures

**Signature
Title**

CHERYL WITT
SVP-CONTROLLER

