

1.) CORPORATION NAME: <b>Sterne Agee Insurance Consulting, Inc.</b>	DUE DATE: <b>5/31/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC          4701 COX RD STE 301          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1895228</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: <b>AL</b>			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 SHADES CREEK PARKWAY  
SUITE 700

CITY/ST/ZIP: BIRMINGHAM, AL 35209

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WALTER ROBERTSON TITLE: PRESIDENT/CEO ADDRESS: 800 SHADES CREEK PKWY SUITE 700 BIRMINHAM, AL 35209 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WILLIAM K HOLBROOK TITLE: SECRETARY ADDRESS: 800 SHADES CREEK PKWY SUITE 700 BIRMINGHAM, AL 35209 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES S. HOLBROOK, JR. TITLE: CHAIRMAN ADDRESS: 800 SHADES CREEK PKWY SUITE 700 BIRMINGHAM, AL 35209 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOHN B SANDERSON TITLE: TREASURER/CFO ADDRESS: 800 SHADES CREEK PKWY SUITE 700 BIRMINGHAM, AL 35209 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM K HOLBROOK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM K HOLBROOK, SECRETARY PRINTED NAME AND CORPORATE TITLE	4/10/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.