Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0511721 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TIS INSURANCE SERVICES, INC.

Company ID: 0511721
State of origin: Tennessee

Formation date: 3/5/2001 12:00:00 AM Date filed: 6/27/2012 12:30:05 PM

Fee: \$15.00

Principal Office

1900 N. WINSTON ROAD SUITE 100 KNOXVILLE, TN 37919

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

| COO | MARSHA PETERS | 1900 N. WINSTON ROAD, SUITE 100, KNOXVILLE, TN 37919 | | |
|----------------|-----------------------|--|--|--|
| President | KIMBERLY WILSON | 1900 N. WINSTON ROAD, SUITE 100, KNOXVILLE, TN 37919 | | |
| President | William THOMAS | 1900 N. WINSTON ROAD, SUITE 100, KNOXVILLE, TN 37919 | | |
| President | RAYMOND OAKES III | 1900 N. WINSTON ROAD, SUITE 100, KNOXVILLE, TN 37919 | | |
| President | EDWARD SIMS | 1900 N. WINSTON ROAD, SUITE 100, KNOXVILLE, TN 37919 | | |
| Vice President | CHARLES TAYLOR PRESTO | ON 1900 N. WINSTON ROAD, SUITE 100, KNOXVILLE, TN | | |
| 37919 | | | | |

Directors

| Director | ROBERT ELDRIDGE JR | 1900 N. WINSTON ROAD, SUITE 100, KNOXVILLE, TN 37919 |
|----------|--------------------|--|
| Director | BENJAMIN KELLY | 1900 N. WINSTON ROAD, SUITE 100, KNOXVILLE, TN 37919 |
| Director | ROBERT OAKES III | 1900 N. WINSTON ROAD, SUITE 100, KNOXVILLE, TN 37919 |
| Director | CHARLES PRESTON | 1900 N. WINSTON ROAD, SUITE 100, KNOXVILLE, TN 37919 |

Signatures

Signature Kimberly Wilson Title President