

0511721

Michael G. Adams  
KY Secretary of StateReceived and Filed  
5/28/2021 2:34:18 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** TIS INSURANCE SERVICES, INC.  
**Company ID:** 0511721  
**State of origin:** Tennessee  
**Formation date:** 3/5/2001 12:00:00 AM  
**Date filed:** 5/28/2021 2:34:18 PM  
**Fee:** \$15.00

#### Principal Office

1900 N. WINSTON ROAD  
SUITE 100  
KNOXVILLE, TN 37919

#### Registered Agent Name/Address

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

#### Current Officers

Chairman	William Thomas Sr	1900 Winston Road, Suite 100, Knoxville, TN 37919
CEO	Donald Wake	1900 Winston Road, Suite 100, Knoxville, TN 37919
CFO	Kimberly Wilson	1900 Winston Road, Suite 100, Knoxville, TN 37919
President	W. Morgan Thomas Jr	1900 Winston Road, Suite 100, Knoxville, TN 37919
President	Benjamin Kelly	1900 Winston Road, Suite 100, Knoxville, TN 37919
Secretary	Kimberly Wilson	1900 Winston Road, Suite 100, Knoxville, TN 37919
President	Stuart Oakes	1900 Winston Road, Suite 100, Knoxville, TN 37919

#### Directors

Director	Kimberly Wilson	1900 Winston Road, Suite 100, Knoxville, TN 37919USA
Director	William Thomas Sr	1900 Winston Road, Suite 100, Knoxville, TN 37919
Director	Donald Wake	1900 Winston Road, Suite 100, Knoxville, TN 37919
Director	W. Morgan Thomas Jr	1900 Winston Road, Suite 100, Knoxville, TN 37919
Director	Benjamin Kelly	1900 Winston Road, Suite 100, Knoxville, TN 37919
Director	Stuart Oakes	1900 Winston Road, Suite 100, Knoxville, TN 37919

#### Signatures

<b>Signature</b>	Kimberly Wilson
<b>Title</b>	CFO, Corporate Secretary