Commonwealth of Kentucky Michael G. Adams, Secretary of St

0511721 Michael G. Adams KY Secretary of State Received and Filed 6/7/2022 3:25:57 PM

Fee receipt: \$15.00

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:** 6/7/2022 3:25:57 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
President	Stuart Oakes	1900 Winston Road, Suite 100, Knoxville, TN 37919
Secretary	Kimberly Wilson	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

Signature Kimberly Wilson
Title CFO, Corporate Secretary