

1.) CORPORATION NAME:

**Tennessee Group Insurance Services, Inc.(USED IN VA BY:  
Group Insurance Services, Inc.)**

DUE DATE: **9/30/2012**

SCC ID NO: **F1767583**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 CAMERON HILL CIRCLE, 1.5  
C/O SHELIA CLEMONS

CITY/ST/ZIP: CHATTANOOGA, TN 37402

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:	HENRY SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1 CAMERON HILL CIRCLE		
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37402		

NAME:	SHELIA CLEMONS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1 CAMERON HILL CIRCLE		
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37402		

NAME:	Brian Stana	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1 CAMERON HILL CIRCLE		
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37402		

NAME:	VICKY GREGG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 CAMERON HILL CIRCLE		
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37402		

NAME:	JOHN GIBLIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 CAMERON HILL CIRCLE		
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37402		

NAME:	Bill Gracey	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	1 CAMERON HILL CIRCLE		
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37402		

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.

<u>/s/ SHELIA CLEMONS</u>	<u>SHELIA CLEMONS, SECRETARY</u>	<u>8/14/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.