

1.) CORPORATION NAME:

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

DUE DATE: **9/30/2013**

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

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: | 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: | 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: | WILLIAM GRACEY | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHAIRMAN | | |
| 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: | JASON DAVID HICKEY | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| 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>8/13/2013</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.