

**Stock Corporation - Application for a Certificate of Authority to Transact Business in Virginia**

Entity Information	
Entity Name:	International Assurance Services of Tennessee, Inc. Entity Type: Stock Corporation
Business Type	
Industry Code:	35 - Insurance Agencies
Duration	
Perpetual(forever)	
Authorized Shares	
Total Shares:	2000
Jurisdiction of Formation and Date of Formation	
Jurisdiction (Country):	United States
Jurisdiction (State):	Tennessee
Date of Formation:	12/11/1984
Name	
Add True Name: INTERNATIONAL ASSURANCE OF TENNESSEE, INC.	

Registered Agent Information	
RA Type:	Entity Locality: ALEXANDRIA CITY
RA Qualification:	N/A
Name:	3H Agent Services, Inc. Email Address: sosfilings@3hcs.com
The corporation's VIRGINIA registered office address, including the street and number, if any, which is identical to the business office of the registered agent, is:	
Registered Office Address:	2121 Eisenhower Ave Ste 251, Alexandria, VA, 22314 - 4698, USA Contact Number: N/A

Principal Office Address	
Address: 123 7TH AVE S, Franklin, TN, 37064, USA	

Principal Information			
Title	Director	Name	Address
President	Yes	John Francis Jennings	1350 Broadway , Suite 602, New York City, NY, 10018, USA
Secretary	Yes	Denise Walsh	1 Blue Hill Plaza , Pearl River, NY, 10965, USA
Treasurer, Chief Financial Officer	Yes	David Leslie Nielsen	1350 Broadway , Suite 602, New York City, NY, 10018, USA
Executive Vice President	No	Brandon Baisden	123 7TH AVE S , Franklin,

Title	Director	Name	Address
Vice President	No	Scott Warren Eastland	TN, 37064, USA 10851 N. Black Canyon Highway , Suite 200, Phoenix, AZ, 85029, USA
Executive Vice President	No	John C LaCava	119 North Park Avenue , 4th Floor, Rockville Ctr, NY, 11570, USA
Vice President	No	Brenda McAfee	123 7TH AVE S, Franklin, TN, 37064, USA
Executive Vice President	No	Leslie Ira Ross	425 California Street , Suite 2400, San Francisco, CA, 94104, USA

#### Previous Registrations

Entity ID	Name	Name Type	Type	Jurisdiction	Status	Status Date
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No records to view.

#### Signature Information

Date Signed: 03/08/2022

Printed Name	Signature	Title
Leslie Ira Ross	Leslie Ira Ross	Executive Vice President



**Tre Hargett**  
Secretary of State

## Division of Business Services

### Department of State

State of Tennessee

312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

3H CORPORATE SERVICES, LLC  
DARRELL BELCH  
36 LONG ALY  
SARATOGA SPRINGS, NY 12866-2356

**Request Type: Certified Copies**

Request #: 460794

Issuance Date: 02/18/2022

Copies Requested: 1

#### Document Receipt

Receipt #: 006941740

Filing Fee: \$20.00

Payment-Check/MO - 3H CORPORATE SERVICES, LLC, SARATOGA SPRINGS, NY

\$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **INTERNATIONAL ASSURANCE OF TENNESSEE, INC.**, Control # 149537 was formed or qualified to do business in the State of Tennessee on 12/11/1984. INTERNATIONAL ASSURANCE OF TENNESSEE, INC. has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

Tre Hargett  
Secretary of State

Processed By: Deborah Chaney

The attached document(s) was/were filed in this office on the date(s) indicated below:

<u>Reference #</u>	<u>Date Filed</u>	<u>Filing Description</u>
510 00829	12/11/1984	Initial Filing
602 02577	03/21/1986	Administrative Amendment
673 03500	03/11/1987	Administrative Amendment
1204-1582	03/21/1989	Articles of Amendment
1609-0029	01/22/1990	Administrative Amendment
2228-0713	07/25/1991	CMS Annual Report Update
2338-1254	12/23/1991	Articles of Amendment
2511-0946	07/23/1992	CMS Annual Report Update
3112-0962	02/01/1996	CMS Annual Report Update
A0120-0669	04/26/2012	2012 Annual Report (Due 05/01/2012)
B1152-8136	01/27/2022	Registered Agent Change (by Entity)

FILED  
SECRETARY OF STATE

1989 DEC 11 AM 8:00

CHARTER  
OF  
INTERNATIONAL ASSURANCE OF TENNESSEE, INC.

The undersigned natural person, having capacity to contract and act as the incorporator of a corporation under the Tennessee General Corporation Act, hereby adopts the following Charter of such corporation:

1. The name of the corporation is INTERNATIONAL ASSURANCE OF TENNESSEE, INC.
2. The duration of the corporation is perpetual.
3. The address of the principal office of the corporation is 7003 Chadwick Drive, Brentwood, Williamson County, Tennessee, 37027.
4. The corporation is for profit.
5. The purpose or purposes for which the corporation is organized is to engage in the sale of insurance, whether it be life, medical and health, accident, disability and/or any all other types and kinds of insurance programs authorized by the laws of the State of Tennessee.

The corporation will issue contracts under companies but not assume the risk of the contract itself and will assist in the programming and devising of insurance programs of any legal nature with any individual, firm, corporation or partnership, or association within the State of Tennessee.

To lease, or otherwise acquire, land, goodwill, rights, properties, franchises, and any other thing needed or necessary in the conduct and carrying on of the business of insurance in the State of Tennessee.

6. The corporation shall be authorized to issue Two Thousand (2,000) shares of no par, capital stock.

7. The corporation shall not commence business until consideration of One Thousand (\$1,000) Dollars has been received into the treasury of the corporation for the issuance of shares of stock.

FILED  
SECRETARY OF STATE  
1984 DEC 11 AM 8:00

Other provisions:

(a) The corporation shall have all the powers enumerated in Chapter 4 of the Tennessee General Corporation Act and all such other powers as may be necessary, appropriate or incidental to the furtherance of the purposes for this the corporation is established.

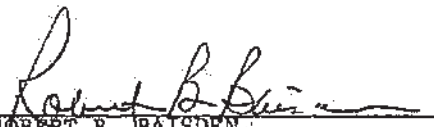
(b) The corporation's Directors may take any action which they are required or permitted to take without a meeting on written consent, setting forth the action so taken, signed by all of the Directors entitled to vote thereon.

(c) Members of the Board of Directors of the corporation, or of any committee designated by such Board may participate in a meeting of such Board or committee by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other. Participation in a meeting pursuant to such means shall constitute presence in person at such meeting.

(d) The Board of Directors may make distributions to shareholders and may reacquire shares of its capital stock out of capital surplus without a vote of the stockholders.

(e) The Directors may, by vote of a majority of the entire Board, adopt, amend or repeal any or all provisions of the corporation's By-Laws but any provision so adopted, amended or repealed may be amended or repealed by the shareholders.

DATED December 4, 1984.

  
ROBERT B. BAISDEN  
Incorporator





CORPORATION ANNUAL REPORT  
STATE OF TENNESSEE  
SECRETARY OF STATE



THIS REPORT IS DUE ON OR BEFORE **APRIL 1, 1986**

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

(1) (a) CORPORATION CONTROL NUMBER: <u>0149537</u> THIS REPORT WILL NOT BE FILED WITHOUT THIS NUMBER.	(2) ENTER CHANGE OF ADDRESS OF CORPORATION'S PRINCIPAL OFFICE IN THE STATE OF INCORPORATION.
(1) (b) NAME AND ADDRESS OF CORPORATION:  <b>INTERNATIONAL ASSURANCE OF TENNESSEE, INC.</b>  <b>7003 CHADWICK DR.</b>  <b>BRENTWOOD TN 37027</b>  <b>D 12/11/84 FOR PROFIT</b> IF THE ABOVE ADDRESS IS INCORRECT IN ANY WAY, PLEASE CORRECT IN BLOCK 2	STREET ADDRESS <b>7100 Executive Center Drive,</b>
	P.O. BOX NUMBER <b>P.O. Box 2021 Suite 150</b>
	CITY <b>Brentwood</b>
	STATE <b>Tennessee</b> ZIP CODE <b>37027</b>
(4) PRINCIPAL OFFICE OR PLACE OF BUSINESS IN TENNESSEE IF A FOREIGN CORPORATION: STREET ADDRESS _____ CITY, STATE, ZIP CODE _____	NOTICE: ADDRESS CHANGE ENTERED ON THIS REPORT WILL NOT BE OF RECORD. SEE INSTRUCTIONS.
	(3) FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN) <b>62-1226656</b>

(5) NAMES AND STREET AND MAILING ADDRESSES OF EACH OFFICER MUST BE COMPLETED: (ATTACH SEPARATE SHEET IF NECESSARY.)

TITLE	NAME	STREET AND MAILING ADDRESS	CITY, STATE, ZIP CODE
PRESIDENT	Robert B. Baisden	102 Bramley Close	Franklin, TN 37064
VICE PRESIDENT	R. Ann Baisden	102 Bramley Close	Franklin, TN 37064
SECRETARY	James R. Garvin	5662 Marcia Ave.	New Orleans, LA 70124
TREASURER			

(6) NAMES AND STREET AND MAILING ADDRESSES OF BOARD OF DIRECTORS MUST BE COMPLETED: (ATTACH SEPARATE SHEET IF NECESSARY.)

NAME	STREET AND MAILING ADDRESS	CITY, STATE, ZIP CODE
Robert B. Baisden	102 Bramley Close	Franklin, TN 37064
R. Ann Baisden	102 Bramley Close	Franklin, TN 37064
James R. Garvin	5662 Marcia Ave.	New Orleans, LA 70124

(7) NAME AND ADDRESS OF REGISTERED AGENT: <b>BAISDEN ROBERT B</b> <b>7003 CHADWICK DRIVE</b> <b>BRENTWOOD TN 37027</b>	(8) CURRENT REGISTERED AGENT, IF DIFFERENT FROM BLOCK 7 OR NOT ON RECORD (SEPARATE STATEMENT REQUIRED. SEE INSTRUCTIONS) NAME <b>Baisden, Robert B.</b> STREET ADDRESS <b>102 Bramley Close</b> CITY, STATE, ZIP CODE <b>Franklin, TN 37064</b>
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(9) THE NATURE AND CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ENGAGED IS:  
**INSUR. AGENTS, BROKERS, SRVCS**

FILED  
SECRETARY OF STATE  
MAR 21  
AM 10:01

REMIT TEN DOLLARS (\$10.00) MADE PAYABLE TO TENNESSEE SECRETARY OF STATE. (CHECKS OR MONEY ORDERS ARE PREFERRED)

MAIL REMITTANCE AND COMPLETED FORM TO:  
TENNESSEE SECRETARY OF STATE  
JAMES K. POLK BUILDING, SUITE 500  
NASHVILLE, TENN. 37219

*3354*

(10) UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS REPORT, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT, AND COMPLETE.

SIGNATURE R. Ann Baisden  
TITLE Vice-President DATE 3/19/86

**CORPORATION ANNUAL REPORT**



**STATE OF TENNESSEE  
SECRETARY OF STATE**

THIS REPORT IS DUE ON OR BEFORE **APRIL 1, 1987**

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES**

(1) (a) CORPORATION CONTROL NUMBER: <b>0149537</b> THIS REPORT WILL NOT BE FILED WITHOUT THIS NUMBER	(2) ENTER CHANGE OF ADDRESS OF CORPORATION'S PRINCIPAL OFFICE IN THE STATE OF INCORPORATION.
(1) (b) NAME AND ADDRESS OF CORPORATION:  <b>INTERNATIONAL ASSURANCE OF TENNESSEE, INC.</b>  <b>7003 CHADWICK DR. PO BOX 2021 BRENTWOOD TN 37027</b>  <b>D 12/11/84 FOR PROFIT</b> IF THE ABOVE ADDRESS IS INCORRECT IN ANY WAY, PLEASE CORRECT IN BLOCK 2	STREET ADDRESS <b>7100 Executive Center Dr., Suite 150</b>
	P.O. BOX NUMBER <b>P.O. Box 2021</b>
	CITY <b>Brentwood,</b>
	STATE <b>TN</b> ZIP CODE <b>37027</b>
	NOTICE: ADDRESS CHANGE ENTERED ON THIS REPORT WILL NOT BE OF RECORD. SEE INSTRUCTIONS.
	(3) FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN) <b>62 1226656</b>

(4) PRINCIPAL OFFICE OR PLACE OF BUSINESS IN TENNESSEE IF A FOREIGN CORPORATION:  
 \_STREET ADDRESS \_\_\_\_\_ CITY, STATE, ZIP CODE \_\_\_\_\_

(5) NAMES AND STREET AND MAILING ADDRESSES OF EACH OFFICER MUST BE COMPLETED: (ATTACH SEPARATE SHEET IF NECESSARY.)

TITLE	NAME	STREET AND MAILING ADDRESS	CITY, STATE, ZIP CODE
PRESIDENT	Robert B. Baisden	102 Bramley Close	Franklin, TN 37064
VICE PRESIDENT	R. Ann Baisden	102 Bramley Close	Franklin, TN 37064
SECRETARY	R. Ann Baisden	102 Bramley Close	Franklin, TN 37064
TREASURER	Robert B. Baisden	102 Bramley Close	Franklin, TN 37064

(6) NAMES AND STREET AND MAILING ADDRESSES OF BOARD OF DIRECTORS MUST BE COMPLETED: (ATTACH SEPARATE SHEET IF NECESSARY.)

NAME	STREET AND MAILING ADDRESS	CITY, STATE, ZIP CODE
Robert B. Baisden	102 Bramley Close	Franklin, TN 37064
R. Ann Baisden	102 Bramley Close	Franklin, TN 37064

FILED  
SECRETARY OF STATE  
1987 MAR 11 AM 11:00

(7) NAME AND ADDRESS OF REGISTERED AGENT: <b>BAIDEN ROBERT B 7003 CHADWICK DRIVE BRENTWOOD TN 37027</b>	(8) CURRENT REGISTERED AGENT, IF DIFFERENT FROM BLOCK 7 OR NOT ON RECORD:
	NAME <b>Robert B. Baisden</b>
	STREET ADDRESS <b>7100 Executive Center Dr., Suite 150</b>
	CITY, STATE, ZIP CODE <b>Brentwood, TN 37027</b>

(9) THE NATURE AND CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ENGAGED IS:  
**INSUR. AGENTS, BROKERS, SRVCS**

REMIT TEN DOLLARS (\$10.00) MADE PAYABLE TO TENNESSEE SECRETARY OF STATE. (CHECKS OR MONEY ORDERS ARE PREFERRED)  MAIL REMITTANCE AND COMPLETED FORM TO: TENNESSEE SECRETARY OF STATE JAMES K. POLK BUILDING, SUITE 600 NASHVILLE, TENN. 37219	(10) UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS REPORT, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT, AND COMPLETE.  SIGNATURE <i>Robert B. Baisden</i> TITLE <b>President</b> DATE <b>2-24-87</b>
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RECEIVED  
STATE OF TENNESSEE  
89 FEB 28 AM 11:45  
GENTRY CROWELL  
SECRETARY OF STATE

RECEIVED  
STATE OF TENNESSEE  
ARTICLES OF AMENDMENT TO THE CHARTER  
89 MAR 21 AM 10:51 OF  
GENTRY CROWELL  
SECRETARY OF STATE  
International Assurance of Tennessee, Inc..

RECEIVED  
STATE OF TENNESSEE  
89 MAR 21 AM 10:58  
GENTRY CROWELL  
SECRETARY OF STATE

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is International Assurance of Tennessee, Inc.

2. The text of each amendment adopted is: The physical location is to be 7000 Executive Center Drive, Suite 211, Brentwood, TN 37027.  
Williamson County

3. The corporation is a for-profit corporation.

4. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of issued shares is as follows:

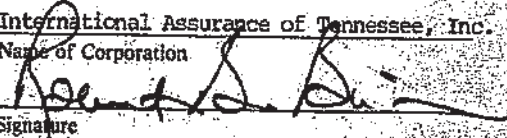
5. The amendment was duly adopted on August 1, 1987 by ~~(the corporation)~~ (the board of directors without shareholder approval, as such is not required) ~~(the shareholders)~~.

[NOTE: Please strike the choices which do not apply to this amendment.]

6. If the amendment is not to be effective when these articles are filed by the Secretary of State, the date/time it will be effective is \_\_\_\_\_, 19\_\_\_\_ (date) 12:01 a.m. (time).

[NOTE: The delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

February 20, 1989  
Signature Date  
President  
Signer's Capacity

International Assurance of Tennessee, Inc.  
Name of Corporation  
  
Signature  
Robert B. Baisden  
Name (typed or printed)



**CORPORATION ANNUAL REPORT**  
**STATE OF TENNESSEE**  
**SECRETARY OF STATE**

JAN 18 1990  
 RECEIVED

THIS REPORT IS DUE ON OR BEFORE 04/01/90

REQUIRED INFORMATION OR CORRECTIONS TO COMPUTER ENTRIES MUST BE TYPED OR PRINTED.

(1) CORPORATION CONTROL NUMBER: 0149537  
 This report will not be filed without this number.

(2) NAME AND MAILING ADDRESS OF CORPORATION:  
**INTERNATIONAL ASSURANCE OF TENNESSEE, INC.**  
 P.O. BOX 2021  
 BRENTWOOD TN 37027

D 12/11/84 FOR PROFIT

(3) If the address as entered in Block 2 is incorrect, you may enter your corporate mailing address here:  
 STREET ADDRESS: 711 West Main Street  
 P.O. BOX NUMBER:  
 CITY: Franklin  
 STATE: TN ZIP CODE: 37064

(4)(A) PRINCIPAL OFFICE OF CORPORATION, as reflected on the records of the Secretary of State. If blank or incorrect, enter the correct street address, including zip code. An amendment to the charter or an application for amended certificate of authority is required to change the address on the records. Forms are available upon request.  
S-211 7000 EXECUTIVE, CENTER DRIVE, BRENTWOOD, TN 37021  
711 West Main Street, Franklin, TN 37064

(4)(B) STATE OR COUNTRY OF INCORPORATION: If blank or incorrect, please enter the correct name of the state or country under whose laws the corporation was formed. An application for amended certificate of authority is required to change the records. Forms are available upon request.  
Tennessee

(5) Enter the names and business addresses of principal officers in this block. Attach a separate sheet if necessary. Tennessee Code Annotated requires every domestic corporation to have a president and a secretary. Any two (2) or more offices may be held by the same person, except the offices of president and secretary. Corporations which are exempt from the payment of federal income tax under Section 501(c)(3) of the Internal Revenue Code and are currently operating under its terms need not disclose the names and addresses of their principal officers and boards of directors. However, a copy of the IRS 501(c)(3) exemption would be required.

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
PRESIDENT	Robert B. Baisden	711 W. Main St.	Franklin, TN 37064
VICE PRESIDENT	R. Ann Baisden	711 W. Main St.	Franklin, TN 37064
SECRETARY	R. Ann Baisden	711 W. Main St.	Franklin, TN 37064
TREASURER	Robert B. Baisden	711 W. Main St.	Franklin, TN 37064

(6) Enter the name and business address of each person on the board of directors. Attach a separate sheet if necessary. Please note the questions in Block 8 regarding IRS 501(c)(3) exemptions.

NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
Robert B. Baisden	Same as above	
R. Ann Baisden	same as above	

(7) This block contains the name of the registered agent and the address of the registered office required by Tennessee Code Annotated, as currently designated with the Secretary of State. Please do not alter information in this block, if the information has been pre-printed; any additions or changes must be entered in Block 8.  
**ROBERT BAISDEN**  
**7000 EXECUTIVE, CFR DR - STE 211, BRENTWOOD, TN 37027**

(8) To change or designate the registered agent and/or the registered office, enter the name of the registered agent and/or the complete address of the registered office, including street address, city, state, zip code and county. A post office box is not acceptable. The street address of the registered office and the business address of the registered agent must be identical. The additional filing fee for the registered agent/registered office change or designation is Ten Dollars (\$10.00).  
711 West Main Street, Franklin, TN 37064

(9) This block must contain the nature and character of the business in which the corporation is engaged, which should be consistent with those indicated in the charter or application for certificate of authority at the time of filing. (NOTE: This block must be completed.)  
Insurance, Agents, Brokers Services

(10) THIS BLOCK APPLIES ONLY TO NONPROFIT CORPORATIONS.  
 (a) Check the appropriate box as it applies to your nonprofit corporation. It is required that one, but not both, of the boxes be checked.  
 This corporation is a public benefit corporation. (A public benefit corporation is one that is designated as such by statute, by the original incorporation document, or by an amended incorporation document. If the corporation is recognized as exempt under Section 501(c)(3) of the Internal Revenue Code, or any successor section, or is organized for a public or charitable purpose and upon dissolution must distribute its assets to the United States, a state or person which is recognized as exempt under Section 501(c)(3) of the Internal Revenue Code, or any successor section, it is a public benefit corporation.)  
 This corporation is a mutual benefit corporation. (A mutual benefit corporation is one that is designated as such by statute, by the original incorporation document, or by an amended incorporation document.)  
 If a domestic religious corporation, please check box.

NOTE: The filing of this annual report is required by Section 49-26-203 of the Tennessee Business Corporation Act or Section 49-26-203 of the Tennessee Nonprofit Corporation Act. Failure to file the report within the prescribed time period may result in the corporate chart/certificate of authority being eligible for administrative dissolution/revocation. The name and title of the person signing the document must be stated, in addition to the date the document was signed. Any change entered in Block 4 will not be entered on the records of the Office of the Secretary of State without the proper documentation and fee. Information entered in Block 8 will constitute a designation/change of registered agent/registered office, and the additional filing fee indicated must accompany this report or it will be returned. The Corporation Annual Report filing fee is Ten Dollars (\$10.00). Please make a check or money order payable to the Tennessee Secretary of State, ATTN: Annual Reports, James K. Polk Building, Suite 1800, Nashville, TN 37243-0306. Please feel free to contact this office at (615) 741-4994 for additional information as necessary.

(11) I declare that I have examined this report and to the best of my knowledge and belief, it is true, correct, and complete as of the date. (NOTE: The report must be signed by the chairman of the board of directors, the president or another authorized officer.)  
Robert B. Baisden  
 President

ANY INCOMPLETE, UNSIGNED OR ILLEGIBLE REPORT WILL BE RETURNED.

CORPORATION ANNUAL REPORT



STATE OF TENNESSEE

SECRETARY OF STATE  
FILING FEE - \$10.00

CURRENT FISCAL YEAR CLOSING MONTH: 07 IF DIFFERENT,

CORRECT MONTH IS \_\_\_\_\_

THIS REPORT IS DUE ON OR BEFORE 11/01/91

(1) SECRETARY OF STATE CONTROL NUMBER: 0149537 OR FEDERAL EMPLOYER IDENTIFICATION NUMBER: 62-1226656

(2A) NAME AND MAILING ADDRESS OR CORPORATION.

INTERNATIONAL ASSURANCE OF TENNESSEE,  
INC.  
711 WEST MAIN STREET  
FRANKLIN, TN 37064

(2B) STATE OR COUNTRY OF INCORPORATION:

TN

(3) PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:

S-211 7000 EXECUTIVE  
CENTER DRIVE  
BRENTWOOD, TN 37027

D 12/11/1984 FOR PROFIT

(4) A. NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS.  
(ATTACH ADDITIONAL SHEET IF NECESSARY.)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
PRESIDENT	Robert B. Baisden	711 W. Main Street,	Franklin, TN 37064
SECRETARY	R. Ann Baisden	711 W. Main Street,	Franklin, TN 37064
Vice-President	R. Ann Baisden	711 W. Main Street,	Franklin, TN 37064
Treasurer	Robert B. Baisden	711 W. Main Street,	Franklin, TN 37064

B. BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE) (ATTACH ADDITIONAL SHEET IF NECESSARY.)

NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
Robert Baisden,	Same as above	
R. Ann Baisden,	Same as above	

(5) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS:  
ROBERT B BAISDEN

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:  
711 WEST MAIN STREET, FRANKLIN, TN 37064

(6) THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS.  
A. CHECK THE APPROPRIATE BOX AS IT APPLIES TO YOUR NONPROFIT CORPORATION. IT IS REQUIRED THAT ONE, BUT NOT BOTH, OF THE BOXES BE CHECKED.

THIS CORPORATION IS A PUBLIC BENEFIT CORPORATION.  THIS CORPORATION IS A MUTUAL BENEFIT CORPORATION.  
B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX.

(7) INDICATE BELOW ANY CHANGES TO THE ABOVE INFORMATION: STREET CITY STATE ZIP CODE + 4

A. CHANGE OF PRINCIPAL ADDRESS: 711 W. Main Street, Franklin, TN 37064

B. CHANGE OF REGISTERED AGENT:

C. CHANGE OF REGISTERED OFFICE: STREET CITY STATE ZIP CODE + 4 COUNTY

(8) ADD OR CHANGE MAILING ADDRESS ONLY:

(9) SIGNATURE

(10) DATE 7/24/91

(11) TYPE/PRINT NAME OF SIGNER: Robert B. Baisden

(12) TITLE OF SIGNER President

**ANNUAL REPORT INSTRUCTIONS**  
**\*\*\*REQUIRED INFORMATION OR CORRECTIONS TO COMPUTER ENTRIES MUST BE TYPED OR PRINTED IN BLACK INK\*\*\***  
**ANY INCOMPLETE, UNSIGNED OR ILLEGIBLE REPORT WILL BE RETURNED.**

The filing fee for the annual report is \$10.00. There is an additional \$10.00 required if you change the information that appears in #5.

Please make checks or money orders payable to the Tennessee Secretary of State. Please return this form to: Suite 1800, James K. Polk Building, Nashville, TN 37243-0306.

When filling out this report, please follow these instructions:

- Secretary of State Control Number is the number assigned to the corporation when the Charter is filed, which can be found in #1 of the annual report. (If you do not know your control number, please call (615) 741-4994 to obtain this information.)
- A. The name that appears in #2 is the name that is currently on file in our office.  
B. If you are a Tennessee corporation, put Tennessee in this block. If you are an out of state or out of country corporation, insert the name of the state or country in this block.



RECEIVED  
STATE OF TENNESSEE

91 DEC 23 AM 10:17

BRYANT MILLSAPS  
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE CHARTER

OF

INTERNATIONAL ASSURANCE OF TENNESSEE, INC.

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is:

International Assurance of Tennessee, Inc.

2. The text of each amendment adopted is:

The address of the principal place of business should be changed to:

7011 West Main Street  
Franklin, Tennessee 37064

3. The corporation is a for-profit corporation.

4. The manner for implementation of any exchange, reclassification, or cancellation of issued shares is as follows:

NONE

5. The amendment was duly adopted at a meeting of the Stockholders and Board of Directors on the 19th day of December, 1991.

6. This amendment shall be effective upon the filing of these Articles of Amendment to the Charter.

DATED this 19th day of December, 1991.

INTERNATIONAL ASSURANCE OF  
TENNESSEE, INC.

By: Robert B. ...  
President

**A CORPORATION ANNUAL REPORT**  
**STATE OF TENNESSEE**  
**SECRETARY OF STATE**  
**SUITE 1800, JAMES K. POLK BUILDING**  
**NASHVILLE, TN 37243-0306**

2511 0925

FILING FEE - \$10.00; PRIVILEGE TAX - \$10.00; TOTAL AMOUNT DUE - \$20.00

CURRENT FISCAL YEAR CLOSING MONTH: 04 IF DIFFERENT, CORRECT MONTHS: \_\_\_\_\_ THIS REPORT IS DUE ON OR BEFORE 08/01/92

(1) SECRETARY OF STATE CONTROL NUMBER: 0140923 OR FEDERAL EMPLOYER IDENTIFICATION NUMBER: \_\_\_\_\_

(2A) NAME AND MAILING ADDRESS OF CORPORATION:  
 WILDERNESS TRAIL REGION PORSCHE CLUB  
 OF AMERICA  
 859 E. STONE DR.  
 P.O. BOX 1787  
 KINGSPORT, TN 37662  
 D. 04/24/1984 NON-PROFIT

(2B) STATE OR COUNTRY OF INCORPORATION:  
 TENNESSEE

(2C) ADD OR CHANGE MAILING ADDRESS:

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:  
 859 EAST STONE DRIVE, KINGSPORT, TN 37662

B. CHANGE OF PRINCIPAL ADDRESS:  
 STREET CITY STATE ZIP CODE + 4

**\*\* BLOCKS 4A AND 4B MUST BE COMPLETED OR THE ANNUAL REPORT WILL BE RETURNED \*\***

(4) A. NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS. (ATTACH ADDITIONAL SHEET IF NECESSARY.)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	RICHARD I. GIDDISH JR	2025 MICHELHAM DRIVE	KINGSPORT, TENNESSEE 37660
SECRETARY	JOHN STEVENS	ROUTE 14 BOX 589	GRAY, TENNESSEE 37615
VICE PRESIDENT	TONY SMALLWOOD	302 CLIFFTOP COURT	MT. CARMEL, TENNESSEE 37645
TREASURER	KEVIN KYLCORE	1027 GRAVELLY ROAD	KINGSPORT, TENNESSEE 37660

B. BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE, (ATTACH ADDITIONAL SHEET IF NECESSARY))

SAME AS ABOVE.  
 NONE

OR LIST BELOW: NAME BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4

(5) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS:  
 DAVE LIVELY

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:  
 444 HIGHRIDGE RD., KINGSPORT, TN 37660

(6) INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE.  
 (BLOCK 5A AND/OR 5B) THERE IS AN ADDITIONAL \$10.00 FILING FEE AND \$10.00 PRIVILEGE TAX FOR A TOTAL OF \$20.00 REQUIRED FOR CHANGES MADE TO THIS INFORMATION.

A. CHANGE OF REGISTERED AGENT: \_\_\_\_\_

B. CHANGE OF REGISTERED OFFICE:  
 STREET CITY STATE ZIP CODE + 4 COUNTY

(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A MUTUAL BENEFIT CORPORATION AS INDICATED BELOW:

MUTUAL

IF BLANK OR CHANGE, PLEASE CHECK APPROPRIATE BOX:  
 PUBLIC  
 MUTUAL

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX UNLESS OTHERWISE INDICATED.  
 RELIGIOUS

(8) SIGNATURE Richard I Giddish Jr (9) DATE JULY 8 1992

(10) TYPE/PRINT NAME OF SIGNER: RICHARD I. GIDDISH JR (11) TITLE OF SIGNER: PRESIDENT

**\*\* THIS REPORT MUST BE DATED AND SIGNED \*\***



**X CORPORATION ANNUAL REPORT  
STATE OF TENNESSEE  
SECRETARY OF STATE  
SUITE 1800, JAMES K. POLK BUILDING  
NASHVILLE, TN 37243-0306**

3-1-1-8 10 2 15 88

FILING FEE - \$10.00; PRIVILEGE TAX - \$10.00; TOTAL AMOUNT DUE - \$20.00

CURRENT FISCAL YEAR CLOSING MONTH 07 IF DIFFERENT  
CORRECT MONTHS 1-1- (change 0) THIS REPORT IS DUE ON OR BEFORE 11/01/95

(1) SECRETARY OF STATE CONTROL NUMBER 0149537 OR FEDERAL EMPLOYER IDENTIFICATION NUMBER 62-1226656

(2A) NAME AND MAILING ADDRESS OF CORPORATION  
**INTERNATIONAL ASSURANCE OF TENNESSEE, INC.**  
711 WEST MAIN STREET 123 7th Ave So.  
FRANKLIN, IN 37064-2733

(2B) STATE OR COUNTRY OF INCORPORATION  
**TENNESSEE**

(2C) ADD OR CHANGE MAILING ADDRESS  
123 7th Ave So  
Franklin, TN 37064-2733

0 12/11/1984 FOR PROFIT

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE AND ZIP CODE  
711 WEST MAIN ST., FRANKLIN, IN 37064

B. CHANGE OF PRINCIPAL ADDRESS:

STREET	CITY	STATE	ZIP CODE
<u>123 7th Avenue So</u>	<u>Franklin</u>	<u>IN</u>	<u>37064-2733</u>

**\*\* BLOCKS 4A AND 4B MUST BE COMPLETED OR THE ANNUAL REPORT WILL BE RETURNED \*\***

(4) A. NAME AND BUSINESS ADDRESS INCLUDING CITY, STATE AND ZIP CODE OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS (ATTACH ADDITIONAL SHEET IF NECESSARY)

NAME	BUSINESS ADDRESS
<u>President: [Signature]</u>	<u>123 7th Ave So Franklin, TN 37064</u>
<u>Secretary: [Signature]</u>	<u>123 7th Ave So Franklin, TN 37064</u>

(5) BOARD OF DIRECTORS (NAME, BUSINESS ADDRESS INCLUDING ZIP CODE) (ATTACH ADDITIONAL SHEET IF NECESSARY)

NONE

OR

STATE

OR

FEDERAL

NAME: \_\_\_\_\_ BUSINESS ADDRESS: \_\_\_\_\_ CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

(6) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS.  
**RUBERT B BAIRDEN**

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS  
**711 WEST MAIN STREET, FRANKLIN, IN 37064**

(7) INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE (BLOCK 6A AND OR 6B - THERE IS AN ADDITIONAL \$10.00 FILING FEE AND \$10.00 PRIVILEGE TAX FOR A TOTAL OF \$20.00 REQUIRED FOR CHANGES MADE TO THIS INFORMATION)

A. CHANGE OF REGISTERED AGENT: \_\_\_\_\_

B. CHANGE OF REGISTERED OFFICE 123 7th Ave So Franklin TN 37064-2733  
STREET CITY STATE ZIP CODE COUNTY

(8) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A MUTUAL BENEFIT CORPORATION AS INDICATED BELOW

IF BLANK OR CHANGE PLEASE CHECK APPROPRIATE BOX

PUBLIC

MUTUAL

B. IF A TENNESSEE RELIGIOUS CORPORATION PLEASE CHECK BOX UNLESS OTHERWISE INDICATED

RELIGIOUS

(9) SIGNATURE [Signature] (10) DATE 01/30/95

(11) TYPE PRINT NAME OF SIGNER Brenda McAfee (12) TITLE OF SIGNER VP Admin

**\*\* THIS REPORT MUST BE DATED AND SIGNED \*\***



# Tennessee Corporation Annual Report Form

AR Filing #: 03060664

Status: Complete

File online at: <http://TNBear.TN.gov/AR>

Due on/Before: 05/01/2012

Reporting Year: 2012

This Annual Report has been successfully paid for and submitted. Your Annual Report will be reviewed by Business Services and filed within 48 hours. Please keep this report for your records.

**Annual Report Filing Fee Due:**

\$20 if no changes are made in block 3 to the registered agent/office, or  
\$40 if any changes are made in block 3 to the registered agent/office

SOS Control Number: 149537

Corporation For-Profit - Domestic

Date Formed: 12/11/1984

Formation Locale: WILLIAMSON COUNTY

**(1) Name and Mailing Address:**

INTERNATIONAL ASSURANCE OF TENNESSEE, INC.  
123 7TH AVE S  
FRANKLIN, TN 37064-2733

**(2) Principal Office Address:**

123 7TH AVE S  
FRANKLIN, TN 37064-2733

**(3) Registered Agent (RA) and Registered Office (RO) Address:** Agent Changed: No

ROBERT B BAISDEN  
123 7TH AVE S  
FRANKLIN, TN 37064-2733

Image #: A0120-0669

**(4) Name and business address (with zip code) of the President, Secretary and other principal officers.**

Title	Name	Business Address	City, State, Zip
President	Robert Baisden	123 7th Ave S	Franklin, TN 37064-2733
Exec VP	Brandon Baisden	123 7th Ave S	Franklin, TN 37064-2733
Treasurer	Brenda McAfee	123 7th Ave S	Franklin, TN 37064-2733
Secretary	Ann Baisden	123 7th Ave S	Franklin, TN 37064-2733

**(5) Board of Directors names and business address (with zip code). ( \_\_\_ None )**

Name	Business Address	City, State, Zip
Robert Baisden	123 7th Ave S	Franklin, TN 37064-2733
Brandon Baisden	123 7th Ave S	Franklin, TN 37064-2733
Brenda McAfee	123 7th Ave S	Franklin, TN 37064-2733
Ann Baisden	123 7th Ave S	Franklin, TN 37064-2733

**(6) This section applies to non-profit corporations ONLY.**

A. Our records reflect that your non-profit corporation is a public benefit or a mutual benefit corporation as indicated.

If blank or incorrect, please check appropriately: \_\_\_ Public \_\_\_ Mutual

B. If a Tennessee religious corporation, please check here if blank: \_\_\_ Religious

(7) Signature: Electronic

(8) Date: 04/25/2012 10:04 AM

(9) Type/Print Name: Brenda McAfee

(10) Title: Treasurer



006109119

**CHANGE OF REGISTERED AGENT/OFFICE**

SS-4534



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102  
(615) 741-2286

Filing Fee: \$20.00.

*For Office Use Only*

**-FILED-**

Amendment # 006109119

Pursuant to the provisions of T.C.A. §48-15-102 or §48-25-108 of the Tennessee Business Corporation Act or T.C.A. §48-55-102 or §48-65-108 of the Tennessee Nonprofit Corporation Act, the undersigned hereby submits this application:

**Secretary of State Control Number:** 149537

**Entity Name:** INTERNATIONAL ASSURANCE OF TENNESSEE, INC.

**Registered Agent Change**

- Change By Business Entity
- Change By Agent

**Current Registered Agent (Name and Address):**

ROBERT B BAISDEN  
123 7TH AVE S  
FRANKLIN, TN 37064-2733

**New Registered Agent (Name and Address)**

3H AGENT SERVICES, INC.  
STE 2000  
424 CHURCH ST  
NASHVILLE, TN 37219-3304

After the change(s), the street address of the registered office and the business office of the registered agent will be identical.

Signature: Electronic

Date: 1/27/2022 9:53 AM

Type/Print Name: Leslie I Ross

Title: Executive Vice President

**Instructions:** Legibly complete the form above. Enclose a check made payable to the Tennessee Secretary of State. Sign and date this form and return to the address provided above.

B1152-8136 01/27/2022 9:53 AM Received by Tennessee Secretary of State Tre Hargett

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

AT RICHMOND, MARCH 9, 2022

The State Corporation Commission has found the accompanying application for a certificate of authority to transact business in Virginia submitted on behalf of

**International Assurance Services of Tennessee, Inc.**

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN  
VIRGINIA**

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective March 9, 2022.

The corporation is authorized to transact business in Virginia, subject to all Virginia laws applicable to the corporation and its business.

STATE CORPORATION COMMISSION

By



Judith Williams Jagdmann  
Commissioner