2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #F03000004165 05-01-2006 90323 025 ***150.00 1. Entity Name PREMIER GROUP INSURANCE COMPANY Principal Place of Business Mailing Address JUNITOOM 100 VINE STREET, STE, 600 PO BOX 1122 MURFREESBORO, TN 37130 MURFREESBORO, TN 37133-1122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 62-1399844 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 4 WESTON, FL 33331 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Secretary Porter Nelms TITLE Delete TITLE ☐ Change Addition ADAMS, W. ANDREW NAME NAME 100 Vine Stiret STREET ADDRESS 100 VINE STREET, STE. 600 STREET ADDRESS CITY-ST-ZIP MURFREESBORO, TN 37130 CITY-ST-ZIP Murtressburg, TN 37130 ☐ Delete TITLE Director Addition TITLE ☐ Change NAME ADAMS, ROBERT NAME R. Michael Ussery 100 VINE STREET, STE. 600 100 Vine Street STREET ADDRESS STREET ADDRESS MURFREESBORO, TN 37130 CITY+ST-ZIP C!TY-ST-ZIP Murfressbors, TN TITLE 🔽 Delete TITLE Change ☐ Addition LAROCHE, RICHARD F JR NAME NAME STREET ADDRESS 100 VINE STREET, STE. 600 STREET ADDRESS CITY-ST-ZIP MURFREESBORO, TN 37130 CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE NAME STROOP, JEFFREY A NAME 100 VINE STREET, STE. 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MURFREESBORO, TN 37130 CITY-ST-ZIP Delete President TITLE Change Change Addition HESTER, DONNIE P NAME NAME STREET ADDRESS 100 VINE STREET, STE. 600 STREET ADDRESS CITY-ST-ZIP MURFREESBORO, TN 37130 CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otipe like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

Delete

SIGNATURE:

SWAFFORD, CHARLOTTE A

100 VINE STREET, STE, 600

MURFREESBORO, TN 37130

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Change

☐ Addition

FILED