2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# F06000004944

Entity Name: ACCEPTANCE INSURANCE AGENCY OF TENNESSEE, INC.

Current Principal Place of Business:

3322 WEST END AVE - 10TH FLOOR
NASHVILLE, TN 37203

New Principal Place of Business:

3813 GREEN HILLS VILLAGE DRIVE
NASHVILLE, TN 37215

Current Mailing Address:

3322 W END AVE - 10TH FLOOR
NASHVILLE, TN 37203

New Mailing Address:

P O BOX 23410
NASHVILLE, TN 37202

FEI Number: 62-1552707 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CP
Name: HARRISON, STEVE
Address: 3813 GREEN HILLS VILLAGE DRIVE
City-St-Zip: NASHVILLE, TN 37215

Title: SD
Name: BODAYLE, MICHAEL
Address: 3813 GREEN HILLS VILLAGE DRIVE
City-St-Zip: NASHVILLE, TN 37215

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BODAYLE SECR 03/31/2010

Electronic Signature of Signing Officer or Director — Date