

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DIRECT GENERAL INSURANCE COMPANY OF MISSISSIPPI
Company ID: 0721319
State of origin: Mississippi
Formation date: 1/14/2009 12:00:00 AM
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Principal Office

4734 NORTH STATE STREET
JACKSON, MS 39206

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Daniel Tarantin	1281 Murfreesboro Road, Nashville TN 37217
President	Daniel Tarantin	1281 Murfreesboro Road, Nashville TN 37217
Assistant Secretary	Amy M Sanford	1281 Murfreesboro Road, Nashville TN 37217
Secretary	Scott J Bojczuk	1281 Murfreesboro Road, Nashville TN 37217
Vice President	J Todd Hagely	1281 Murfreesboro Road, Nashville TN 37217

Directors

Director	Scott J Bojczuk	1281 Murfreesboro Road, Nashville TN 37217
Director	J Todd Hagely	1281 Murfreesboro Road, Nashville TN 37217
Director	Daniel Tarantin	1281 Murfreesboro Road, Nashville TN 37217

Signatures

Signature	Scott Bojczuk
Title	Secretary