

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

0721319  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/4/2011 4:51:25 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** DIRECT GENERAL INSURANCE COMPANY OF MISSISSIPPI  
**Company ID:** 0721319  
**State of origin:** Mississippi  
**Formation date:** 1/14/2009 12:00:00 AM  
**Date filed:** 4/4/2011 4:51:25 PM  
**Fee:** \$15.00

**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	John Mullen	1281 Murfreesboro Road, Nashville TN 37217
President	John Mullen	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	John Mullen	1281 Murfreesboro Road, Nashville TN 37217

**Signatures**

<b>Signature</b>	Scott Bojczuk
<b>Title</b>	Secretary