

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
Date filed: 6/14/2012 10:30:21 AM
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

| | | |
|---------------------|---------------------|--|
| President | John Mullen | 1281 Murfreesboro Road, Nashville TN 37217 |
| Assistant Secretary | Constance A Collins | 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

| | |
|------------------|---------------|
| Signature | Scott Bojczuk |
| Title | Secretary |