

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0721319  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2013 11:00:14 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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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:** 6/3/2013 11:00:14 AM  
**Fee:** \$15.00

**Principal Office**

4734 NORTH STATE STREET  
JACKSON, MS 39206

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET AVENUE  
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	John Arena	1281 Murfreesboro Road, Nashville TN 37217
Vice President	J Todd Hagely	1281 Murfreesboro Road, Nashville TN 37217

**Directors**

Director	John Arena	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>	John Arena
<b>Title</b>	Secretary