

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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 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 Campbell	1281 Murfreesboro Road, Nashville TN 37217
Vice President	J Todd Hagely	1281 Murfreesboro Road, Nashville TN 37217

Directors

Director	John Campbell	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 Title	Constance Collins Assistant Secretary
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