

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  
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:** 6/26/2019 5:37:19 PM  
**Fee:** \$15.00

**Principal Office**

5630 UNIVERSITY PARKWAY  
WINSTON-SALEM, NC 27105

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Michael Weiner	59 Maiden Lane 38th Floor, New York, NY 10038
President	Robert Karfunkel	59 Maiden Lane 38th Floor, New York, NY 10038
Secretary	Jeffrey Weissmann	59 Maiden Lane 38th Floor, New York, NY 10038
Treasurer	John Engeman	59 Maiden Lane 38th Floor, New York, NY 10038
Executive	Donald Bolar	5630 University Parkway, Winston Salem, NC 27105
Vice President	Mike Goldstein	5630 University Parkway, Winston Salem, NC 27105
Executive	George Hall, Jr.	5630 University Parkway, Winston Salem, NC 27105

**Directors**

Director	Barry Karfunkel	59 Maiden Lane 38th Floor, New York, NY 10038
Director	Michael Weiner	59 Maiden Lane 38th Floor, New York, NY 10038
Director	Jeffrey Weissmann	59 Maiden Lane 38th Floor, New York, NY 10038

**Signatures**

<b>Signature</b>	Lori Marsh
<b>Title</b>	Paralegal