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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: DIRECT GENERAL INSURANCE COMPANY OF MISSISSIPPI
Company ID: 0721319
State of origin: Mississippi
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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
Executive	Donald Bolar	5630 University Parkway, Winston Salem, NC 27105
Vice President	Michael Goldstein	59 Maiden Lane 38th Floor, New York, NY 10038
Treasurer	Michael Weiner	59 Maiden Lane 38th Floor, New York, NY 10038
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

Signature	Lori Marsh
Title	Paralegal