Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0721319 Michael G. Adams KY Secretary of State Received and Filed 6/29/2021 4:00:44 PM

Fee receipt: \$15.00

Michael G. Adams 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: 6/29/2021 4:00:44 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

- Curront Criticolo		
CFO	Michael Weiner	5630 University Parkway, Winston Salem, NC 27105
President	Peter Rendall	5630 University Parkway, Winston Salem, NC 27105
Secretary	Jeffrey Weissmann	5630 University Parkway, Winston Salem, NC 27105
Executive	Donald Bolar	5630 University Parkway, Winston Salem, NC 27105
Vice President	Michael Goldstein	5630 University Parkway, Winston Salem, NC 27105
Treasurer	Michael Weiner	5630 University Parkway, Winston Salem, NC 27105
Executive	George Hall, Jr.	5630 University Parkway, Winston Salem, NC 27105

Directors

Director	Peter Rendall	5630 University Parkway, Winston Salem, NC 27105
Director	Michael Weiner	5630 University Parkway, Winston Salem, NC 27105
Director	Jeffrey Weissmann	5630 University Parkway, Winston Salem, NC 27105

Signatures

Signature Lori Marsh Title Paralegal