

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0721319
Michael G. Adams
KY Secretary of State
 Received and Filed
6/10/2022 12:01:35 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: 6/10/2022 12:01:35 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	Patrick Macellaro	5630 University Parkway, Winston Salem, NC 27105
President	Peter Rendall	5630 University Parkway, Winston Salem, NC 27105
Assistant Secretary	Meghan Jauhar	5630 University Parkway, Winston Salem, NC 27105
Vice President	Donald Bolar	5630 University Parkway, Winston Salem, NC 27105
Vice President	Michael Goldstein	5630 University Parkway, Winston Salem, NC 27105

Directors

Director	Peter Rendall	5630 University Parkway, Winston Salem, NC 27105
Director	Aaron Kuluk	5630 University Parkway, Winston Salem, NC 27105
Director	Douglas Hanes	5630 University Parkway, Winston Salem, NC 27105

Signatures

Signature	Lori Marsh
Title	Paralegal