

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

DIRECT GENERAL INSURANCE COMPANY OF MISSISSIPPI

and for that purpose submits the following statements:

1. Address of current principal office

5630 UNIVERSITY PARKWAY
WINSTON-SALEM, NC 27105

2. Principal office is hereby changed to:

450 W Hanes Mill Road, Ste 101
WINSTON-SALEM, NC 27105

3. Authorized Signature of Entity

Lori Marsh, Paralegal

Signature and Title

Lori Marsh, Paralegal

Type or print name and title

6/29/2023

Date