

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DIRECT GENERAL FINANCIAL SERVICES, INC.
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Principal Office

1281 MURFREESBORO ROAD
NASHVILLE, TN 37217

Registered Agent

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202-2898

Officers

| | | |
|----------------|-------------------|---|
| Vice President | Barry D Elkins | 1281 Murfreesboro Road, Nashville, TN 37217 |
| President | Brian G Moore | 1281 Murfreesboro Road, Nashville, TN 37217 |
| Treasurer | Barry D Elkins | 1281 Murfreesboro Road, Nashville, TN 37217 |
| Secretary | Matthew P McClure | 1281 Murfreesboro Road, Nashville, TN 37217 |
| Vice President | William J Harter | 1281 Murfreesboro Road, Nashville, TN 37217 |

Directors

| | | |
|----------|------------------|---|
| Director | Brian G Moore | 1281 Murfreesboro Road, Nashville, TN 37217 |
| Director | William J Harter | 1281 Murfreesboro Road, Nashville, TN 37217 |
| Director | J Todd Hagely | 1281 Murfreesboro Road, Nashville, TN 37217 |

Signatures

Signature Matthew P McClure
Title Secretary