

Kentucky Secretary of State Annual Report

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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	J Todd Hagely	1281 Murfreesboro Road, Nashville, TN 37217
President	Brian G Moore	1281 Murfreesboro Road, Nashville, TN 37217
Treasurer	Steven R HARMS	1281 Murfreesboro Road, Nashville, TN 37217
Secretary	RONALD F WILSON	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 Ronald F. Wilson
Title Secretary