

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0333629

Trey Grayson
Secretary of State

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Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DIRECT GENERAL FINANCIAL SERVICES, INC.
Company ID: 0333629
State of origin: Tennessee
Formation date: 7/25/1994 12:00:00 AM
date filed: 5/1/2009 4:10:32 PM
Fee: \$15.00

Principal Office

1281 MURFREESBORO ROAD
NASHVILLE, TN 37217

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|-----------------|---|
| President | Brian G Moore | 1281 Murfreesboro Road, Nashville, TN 37217 |
| Secretary | scott j bojczuk | 1281 Murfreesboro Road, Nashville, TN 37217 |
| Vice President | J Todd Hagely | 1281 Murfreesboro Road, Nashville, TN 37217 |

Directors

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

Signatures

| | |
|------------------|-------------------|
| Signature | Stephanie Johnson |
| Title | Paralegal |