PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0333629 Trey Grayson Secretary of State Received and Filed

5/17/2010 4:52:37 PM Fee receipt: \$15.00

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

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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: 5/17/2010 4:52:37 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 Scott Bojczuk
Title Secretary