Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0333629 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: 4/4/2011 4:48:48 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	John Mullen	1281 Murfreesboro Road, Nashville, TN 37217
Director	J Todd Hagely	1281 Murfreesboro Road, Nashville, TN 37217

Signatures

SignatureScott BojczukTitleSecretary