Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0333629 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/9/2013 9:13:00 AM

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

Annual Report Online Filing

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: 1/9/2013 9:13:00 AM

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 |
| Director | Scott J Bojczuk | 1281 Murfreesboro Road, Nashville, TN 37217 |

Signatures

SignatureScott BojczukTitleSecretary