Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0333629 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 6/4/2014 11:36:02 AM

Fee: \$15.00

Principal Office

1281 MURFREESBORO ROAD NASHVILLE, TN 37217

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Brian G Moore	1281 Murfreesboro Road, Nashville, TN 37217
Secretary	John Arena	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	John Arena	1281 Murfreesboro Road, Nashville, TN 37217

Signatures

SignatureJohn ArenaTitleSecretary