

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

DIRECT GENERAL FINANCIAL SERVICES, INC.

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 12, 2015.

IMPORTANT NOTICE

**DIRECT GENERAL FINANCIAL
SERVICES, INC.
1281 MURFREESBORO ROAD
NASHVILLE TN 37217**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State