

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DIRECT GENERAL PREMIUM FINANCE
COMPANY
Company ID 0572736.09.99999
Date Filed 6/6/2005
Fee \$15.00

Principal Office

1281 MURFREESBORO ROAD
5-50
MURFREESBORO, TN 37217

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Brian G Moore	1281 Murfreesboro Road, Nashville, TN 37217
Secretary	Matthew P McClure	1281 Murfreesboro Road, Nashville, TN 37217
Treasurer	Barry D Elkins	1281 Murfreesboro Road, Nashville, TN 37217

Directors

Director	William J Harter	1281 Murfreesboro Road, Nashville, TN 37217
Director	J Todd Hagely	1281 Murfreesboro Road, Nashville, TN 37217
Director	Brian G Moore	1281 Murfreesboro Road, Nashville, TN 37217

Signatures

Signature Matthew P McClure
Title Secretary