Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DIRECT GENERAL PREMIUM FINANCE

COMPANY

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Fee \$15.00

Principal Office

Registered Agent

1281 MURFREESBORO ROAD 5-50 MURFREESBORO, TN 37217 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Brian G Moore	1281 Murfreesboro Road, Nashville, TN 37217
Secretary	Ronald F Wilson	1281 Murfreesboro Road, Nashville, TN 37217
Treasurer	Steven R Harms	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 Ronald F. Wilson

Title Secretary