Kentucky Secretary of State Annual Report

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Company DIRECT GENERAL PREMIUM FINANCE COMPANY

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Fee \$15.00

Principal Office

Registered Agent

1281 MURFREESBORO ROAD NATIONAL REGISTERED AGENTS, INC. 5-50 400 WEST MARKET STREET

MURFREESBORO, TN 37217 SUITE 1800

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
Vice President	William J Harter	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 Christine Cohee

Title Compliance Specialist