

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	DIRECT GENERAL PREMIUM FINANCE COMPANY
<b>Company ID</b>	0572736.09.99999
<b>Date Filed</b>	1/16/2008 3:40:17 PM
<b>Fee</b>	\$15.00

## Principal Office

1281 MURFREESBORO ROAD  
5-50  
MURFREESBORO, TN 37217

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

President	Brian G Moore	1281 Murfreesboro Road, Nashville, TN 37217
Secretary	SCOTT J BOJCZUK	1281 Murfreesboro Road, Nashville, TN 37217
Vice President	J TODD HAGELY	1281 Murfreesboro Road, Nashville, TN 37217

## Directors

Director	DAN TARANTIN	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

<b>Signature</b>	STEPHANIE JOHNSON
<b>Title</b>	PARALEGAL