

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0572736

Trey Grayson  
Secretary of State

Received and Filed

5/1/2009 5:00:53 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** DIRECT GENERAL PREMIUM FINANCE COMPANY  
**Company ID:** 0572736  
**State of origin:** Tennessee  
**Formation date:** 11/24/2003 12:00:00 AM  
**date filed:** 5/1/2009 5:00:53 PM  
**Fee:** \$15.00

**Principal Office**

1281 MURFREESBORO ROAD  
5-50  
MURFREESBORO, TN 37217

**Registered Agent Name/Address**

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

**Current 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