

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0572736

Trey Grayson
Secretary of State
Received and Filed

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

**Annual Report
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ARP

Company: DIRECT GENERAL PREMIUM FINANCE COMPANY
Company ID: 0572736
State of origin: Tennessee
Formation date: 11/24/2003 12:00:00 AM
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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

Signature	Scott Bojczuk
Title	Secretary