

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0572736**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**4/4/2011 4:53:33 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online 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:** 4/4/2011 4:53:33 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	John Mullen	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>	Scott Bojczuk
<b>Title</b>	Secretary