

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0572736
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2012 10:27:11 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**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
Date filed: 6/14/2012 10:27:11 AM
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

Signature	Scott Bojczuk
Title	Secretary