

Kentucky Secretary of State Annual Report

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Company DIRECT GENERAL CONSUMER PRODUCTS,
INC.
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Principal Office

1281 MURFREESBORO RD
NASHVILLE, TN 37217

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Ken A Collom	1281 Murfreesboro Road, Nashville, TN 37217
Treasurer	Steven R Harms	1281 Murfreesboro Road, Nashville, TN 37217
Secretary	Ronald F Wilson	1281 Murfreesboro Road, Nashville, TN 37217
CFO	J Todd Hagely	1281 Murfreesboro Road, Nashville, TN 37217

Directors

Director	William J. Harter	1281 Murfreesboro Road, Nashville, TN 37217
Director	Ken A Collom	1281 Murfreesboro Road, Nashville, TN 37217
Director	Tammy R Adair	1281 Murfreesboro Road, Nashville, TN 37217

Signatures

Signature Ronald F. Wilson
Title Secretary