

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0500351  
Trey Grayson  
Secretary of State  
Received and Filed  
5/17/2010 4:50:48 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  
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ARP

**Company:** DIRECT GENERAL CONSUMER PRODUCTS, INC.  
**Company ID:** 0500351  
**State of origin:** Tennessee  
**Formation date:** 8/31/2000 12:00:00 AM  
**Date filed:** 5/17/2010 4:50:48 PM  
**Fee:** \$15.00

**Principal Office**

1281 MURFREESBORO RD  
NASHVILLE, TN 37217

**Registered Agent Name/Address**

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

**Current Officers**

President	DAN TARANTIN	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
Vice President	CRAIG HAMWAY	1281 Murfreesboro Road, Nashville, TN 37217

**Directors**

Director	Craig Hamway	1281 Murfreesboro Road, Nashville, TN 37217
Director	J Todd Hagely	1281 Murfreesboro Road, Nashville, TN 37217
Director	SCOTT BOJCZUK	1281 Murfreesboro Road, Nashville, TN 37217
Director	DAN TARANTIN	1281 Murfreesboro Road, Nashville, TN 37217

**Signatures**

<b>Signature</b>	Scott Bojczuk
<b>Title</b>	Secretary