

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0500351
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
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: 5/10/2012 12:14:32 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 | John Mullen | 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 | J Todd Hagely | 1281 Murfreesboro Road, Nashville, TN 37217 |
| Director | SCOTT BOJCZUK | 1281 Murfreesboro Road, Nashville, TN 37217 |
| Director | John Mullen | 1281 Murfreesboro Road, Nashville, TN 37217 |

Signatures

| | |
|------------------|---------------|
| Signature | Scott Bojczuk |
| Title | Secretary |