PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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 Online Filing

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: 6/3/2013 11:19:22 AM

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	John Arena	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	John Arena	1281 Murfreesboro Road, Nashville, TN 37217
Director	John Mullen	1281 Murfreesboro Road, Nashville, TN 37217

Signatures

SignatureJohn ArenaTitleSecretary