

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0500351**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2014 11:45:43 AM  
Fee receipt: \$15.00

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:** 6/4/2014 11:45:43 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**

<b>Signature</b>	John Arena
<b>Title</b>	Secretary