

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006130

FILED
Jan 28, 2014
Secretary of State
CC5763957778

Entity Name: DIRECT GENERAL PREMIUM FINANCE COMPANY

Current Principal Place of Business:

1281 MURFREESBORO ROAD
NASHVILLE, TN 37217

Current Mailing Address:

1281 MURFREESBORO ROAD
NASHVILLE, TN 37217

FEI Number: 16-1670784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MOORE, BRIAN G
Address 1281 MURFREESBORO ROAD
City-State-Zip: NASHVILLE TN 37217

Title ASST. SECRETARY
Name COLLINS, CONSTANCE A
Address 8145 WELLS CROSSING
City-State-Zip: WEST CHESTER OH 45069

Title SECRETARY
Name ARENA, JOHN
Address 1281 MURFREESBORO RD
City-State-Zip: NASHVILLE TN 37217

Title D, CEO
Name MULLEN, JOHN
Address 1281 MURFREESBORO ROAD
City-State-Zip: NASHVILLE TN 37217

Title DCFO
Name HAGELY, J. TODD
Address 1281 MURFREESBORO ROAD
City-State-Zip: NASHVILLE TN 37217

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN ARENA

SECRETARY

01/28/2014

Electronic Signature of Signing Officer/Director Detail

Date