CR2E034 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am **Secretary of State** DOCUMENT # F97000005759 1. Entity Name 03-06-2002 90065 050 ***150.00 DIRECT GENERAL FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 1281 MURFREESBORO ROAD 1281 MURFREESBORO ROAD NASHVILLE TN 37217 NASHVILLE TN 37217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1564497 Not Applicable Zip Country___ Country____ ____ \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change ☐ Addition NAME ADAIR, WILLIAM C. JR. NAME STREET ADDRESS STREET ADDRESS 1281 MURFREESBORO ROAD CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN 37217 TITLE Delete TITLE Change Addition CEO NAME ADAIR, JACQUELINE C NAME Jacqueline C., Adair STREET ADDRESS STREET ADDRESS 1281 MURFREESBORO ROAD 1281 Murfreesboro Road CITY-ST-ZIP CITY-ST-ZIF NASHVILLE:TN.37217 Nashville, TN 37217 TITLE Delete TITLE ☐ Change Addition NAME NAME WILSON, RONALD R. STREET ADDRESS STREET ADDRESS 1281 MURFREESBORO ROAD CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37217 ☐ Addition TITLE ☐ Delete TITLE ☐ Change **VCFO** NAME ELKINS, BARRY D. STREET ADDRESS STREET ADDRESS 1281 MURFREESBORO ROAD CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37217 TITLE Delete TITI F ☐ Change Addition VCD President/Director NAME SCHREIBER, KURT F NAME Brian G. Moore STREET ADDRESS STREET ADDRESS 1281 MURFREESBORO RD 1281 Murfreesboro Road CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37217 Nashville, TN 37217 TITLE Delete Addition Treasurer NAME MOORE, BRIAN G. J. Todd Hagely 1281 MURFREESBORO ROAD STREET ADDRESS STREET ADDRESS 1281 Murfreesboro Road CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN 37217 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

SIGNATURE:

MR Ronald F. Wilson

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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.