

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001288

Entity Name: DIRECT GENERAL INSURANCE COMPANY

Current Principal Place of Business:

201 NORTH ILLINOIS STREET
16TH FLOOR SOUTH TOWER
INDIANAPOLIS, IN 46204

Current Mailing Address:

1281 MURFREESBORO RD
NASHVILLE, TN 37217

FEI Number: 62-1695059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 DCEO
Name MULLEN, JOHN
Address 1281 MURFREESBORO RD
City-State-Zip: NASHVILLE TN 37217

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

Title DSEC
Name BOJCZUK, SCOTT
Address 1281 MURFREESBORO RD
City-State-Zip: NASHVILLE TN 37217

Title D
Name THOMAS, GREGORY
Address 201 NORTH ILLINOIS STREET, 16TH
FLOOR SOUT
City-State-Zip: INDIANAPOLIS IN 46204

Title DSVP
Name WALTERS, JONATHAN
Address 1281 MURFREESBORO RD
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: SCOTT BOJCZUK

SECRETARY

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date