

1.) CORPORATION NAME:

Direct General Insurance Company

DUE DATE: **11/30/2010**

SCC ID NO: **F1568908**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 WEST MARKET STREET
SUITE 1050

CITY/ST/ZIP: INDIANAPOLIS, IN 46204-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CONSTANCE COLLINS
TITLE: ASST SEC
ADDRESS: 1281 MURFREESBORO RD
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

NAME: J TODD HAGELY
TITLE: SVP/CFO
ADDRESS: 1281 MURFREESBORO RD
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

NAME: CAREY BENSON
TITLE: CEO
ADDRESS: 1281 MURFREESBORO RD
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

NAME: JOBIE WILLIAMS
TITLE: VP/T
ADDRESS: 1281 MURFREESBORO RD
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

NAME: GREG THOMAS
TITLE: DIRECTOR
ADDRESS: 1281 MURFREESBORO ROAD
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

NAME: JONATHAN WALTERS TITLE: VICE PRESIDENT ADDRESS: 1281 MURFREESBORO ROAD CITY/ST/ZIP/CO: NASHVILLE, TN 37217-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: SCOTT BOJCZUK TITLE: PRESIDENT ADDRESS: 1281 MURFREESBORO RD CITY/ST/ZIP/CO: NASHVILLE, TN 37217-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CONSTANCE COLLINS	CONSTANCE COLLINS, ASST SEC	11/9/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.