

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

Direct General Premium Finance Company

SCC ID NO: **F1570524**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1281 MURFREESBORO RD

CITY/ST/ZIP: NASHVILLE, TN 37217-

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: BRIAN G MOORE
TITLE: PRESIDENT
ADDRESS: 1281 MURFREESBORO RD
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

NAME: J. TODD HAGELY
TITLE: VICE PRESIDENT
ADDRESS: 1281 MURFREESBORO ROAD
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: JOBIE WILLIAMS
TITLE: TREASURER
ADDRESS: 1281 MURFREESBORO ROAD
CITY/ST/ZIP/CO: NASHVILLE, TX 37217-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: SCOTT BOJCZUK
TITLE: PRESIDENT
ADDRESS: 1281 MURFREESBORO RD
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

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.

<u>/s/ SCOTT BOJCZUK</u>	<u>SCOTT BOJCZUK, PRESIDENT</u>	<u>11/8/2011</u>
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.