

1.) CORPORATION NAME:

DUE DATE: **12/31/2013**

**Direct General Premium Finance Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1570524**

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: J. TODD HAGELY TITLE: VICE PRESIDENT ADDRESS: 1281 MURFREESBORO ROAD CITY/ST/ZIP/CO: NASHVILLE, TN 37217	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN G ARENA TITLE: SVP, GEN COUN/S ADDRESS: 1281 MURFREESBORO RD CITY/ST/ZIP/CO: NASHVILLE, TN 37217	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CONSTANCE COLLINS TITLE: ASST SEC ADDRESS: 1281 MURFREESBORO RD CITY/ST/ZIP/CO: NASHVILLE, TN 37217	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOBIE WILLIAMS TITLE: TREASURER ADDRESS: 1281 MURFREESBORO ROAD CITY/ST/ZIP/CO: NASHVILLE, TX 37217	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN MULLEN TITLE: DIRECTOR ADDRESS: 1281 MURFREESBORO RD CITY/ST/ZIP/CO: NASHVILLE, TN 37217	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JON DOWELL ASST SECRETARY 1281 MURFREESBORO RD NASHVILLE, TN 37217	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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/ JON DOWELL	JON DOWELL, ASST SECRETARY	11/11/2013	
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.			