

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211520258

1.) CORPORATION NAME:

**Direct General Insurance Agency of Tennessee, Inc.**

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**

DUE DATE: **9/30/2011**

SCC ID NO: **F1599325**

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 ROAD  
5-50

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: CAROLYN NOLTE  
TITLE: VICE PRESIDENT  
ADDRESS: 10225 FLORIDA BLVD  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70815-  
 OFFICER  DIRECTOR

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

NAME: J TODD HAGLEY  
TITLE: EVP/CFO/TREAS  
ADDRESS: 1281 MURFREESBORO RD  
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-  
 OFFICER  DIRECTOR

NAME: JOHN MULLEN  
TITLE: CEO/PRES  
ADDRESS: 1281 MURFREESBORO RD  
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-  
 OFFICER  DIRECTOR

NAME: AMY SANFORD  
TITLE: VP/ASST SEC  
ADDRESS: 1281 MURFREESBORO ROAD  
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-  
 OFFICER  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.

<u>/s/ AMY SANFORD</u>	<u>AMY SANFORD, VP/ASST SEC</u>	<u>9/1/2011</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.