

2014 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
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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	SECRETARY
Name	ARENA, JOHN
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: JOHN ARENA**SECRETARY****01/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date