

6/3/2013
0721319

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0721319
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2013 10:58:55 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

DIRECT GENERAL INSURANCE COMPANY OF MISSISSIPPI

which is organized in the state of Mississippi, and for that purpose submits the following statements:

1. Name of current registered agent

National Registered Agents, Inc.

2. Registered agent is hereby changed to:

National Registered Agents, Inc.

3. Address of current registered office

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

400 West Market Avenue
Suite 1800
Louisville, KY 40202

5. Signature of officer or chairman of the board

John, Arena
Signature and Title

Type or print name and title

6/3/2013 10:58 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Signature and Title

Type or print name and title