

Form PTO-1594 (Rev. 07/05)  
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

#### 1. Name of conveying party(ies):

Direct Corporation

- Individual(s)
- General Partnership
- Corporation- State: Tennessee
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

#### 3. Nature of conveyance )/Execution Date(s) :

Execution Date(s) May 23, 1996

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

#### 2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: Direct General Corporation

Internal Address: \_\_\_\_\_

Street Address: 1281 Murfreesboro Road

City: Nashville

State: Tennessee

Country: USA Zip: 37217

Association Citizenship \_\_\_\_\_

General Partnership Citizenship \_\_\_\_\_

Limited Partnership Citizenship \_\_\_\_\_

Corporation Citizenship \_\_\_\_\_

Other \_\_\_\_\_ Citizenship \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

#### 4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,067,720

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):  
DIRECT GENERAL CORPORATION

#### 5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Douglas W. Schelling

Internal Address: Suite 800

Street Address: 1715 Aaron Branner Drive

City: Memphis

State: TN Zip: 38120-4367

Phone Number: 901-537-1049

Fax Number: 901-537-1010

Email Address: dschelling@wyattfirm.com

#### 6. Total number of applications and registrations involved:

1

#### 7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

#### 8. Payment Information:

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 502346

Authorized User Name Douglas W. Schelling

#### 9. Signature:

Douglas W. Schelling  
Signature

7.13.06  
Date

Douglas W. Schelling  
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 502346 2067720

NOV-20-2001 TUE 10:51 AM

FAX NO.

P. 03/03

**Secretary of State**

**Corporations Section**

James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

DATE: 06/03/96  
REQUEST NUMBER: 3176-1312  
TELEPHONE CONTACT: (615) 741-0537  
FILE DATE/TIME: 05/24/96 1032  
EFFECTIVE DATE/TIME: 05/24/96 1032  
CONTROL NUMBER: 0270737

TO:  
ADAIR SCHUERMAN & WHITE  
4171 LAMAR AVENUE  
MEMPHIS, TN 38118

BOOK 10086 PAGE 651

RE:  
DIRECT GENERAL CORPORATION  
CHARTER AMENDMENT

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

MAIL ENV.

CLERK OF THE REGISTER  
DAVIDSON COUNTY, TN

96 JUN 14 AM 10:27

IDENTIF. & REFERENCE

0192599

FOR: CHARTER AMENDMENT

ON DATE: 05/30/96

FROM:  
DIRECT CORPORATION  
905 E. TRINITY LN  
NASHVILLE, TN 37207-0000

RECEIVED: FEES \$10.00 \$10.00  
TOTAL PAYMENT RECEIVED: \$20.00  
RECEIPT NUMBER: 00001969276  
ACCOUNT NUMBER: 00227682

RECEIVED JUN 14 1996

3 00

*Riley C. Darnell*

RILEY C. DARNELL  
SECRETARY TRADEMARK

REEL: 003348 FRAME: 0854



NOV-20-2001 TUE 10:51 AM

FAX NO:

P. 02/03

ARTICLES OF AMENDMENT TO THE CHARTER  
OF  
DIRECT CORPORATION

FILED

NOV 26 11:10:32

SECRETARY OF STATE

TO THE SECRETARY OF STATE OF THE STATE OF TENNESSEE:

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to amend its Charter:

- 1. The text of the amendment adopted is as follows:

Paragraph one (1) is replaced by the following:

- 1. The name of the corporation is:

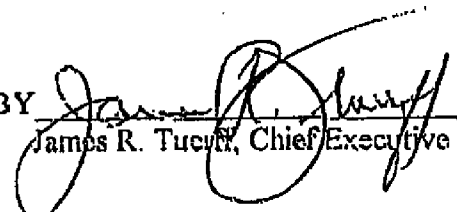
DIRECT GENERAL CORPORATION

- 2. The amendment was adopted on April 29, 1996.
- 3. The amendment was duly adopted by the shareholders.

DATED May 23, 1996

BOOK 10086 PC 652

DIRECT CORPORATION

BY   
James R. Turchi, Chief Executive Officer