

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM784899

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	04/17/2019

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Direct General Corporation		04/17/2019	Corporation: TENNESSEE

## RECEIVING PARTY DATA

<b>Name:</b>	National General Management Corp.
<b>Street Address:</b>	5630 University Parkway
<b>City:</b>	Winston-Salem
<b>State/Country:</b>	NORTH CAROLINA
<b>Postal Code:</b>	27105
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	3487751	D
Registration Number:	3348207	DIRECT
Registration Number:	2067720	DIRECT GENERAL CORPORATION
Registration Number:	5399657	DIRECT GENERAL INSURANCE AGENCY
Registration Number:	2061917	DIRECT GENERAL INSURANCE COMPANY
Registration Number:	4429604	DIRECT ON THE SPOT
Registration Number:	4370981	JJ HIGHTAIL
Registration Number:	4316186	SAVE A LOT OF MONEY WHEN YOU BUY DIRECT

## CORRESPONDENCE DATA

Fax Number: 3124635001

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

Phone: 312-463-5000

Email: bwptotm@bannerwitcoff.com

Correspondent Name: Anna King

Address Line 1: Banner &amp; Witcoff, Ltd.

Address Line 2: 71 South Wacker Drive, Suite 3600

Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER: 076591.00001

TRADEMARK

REEL: 007961 FRAME: 0997

900748409

CH \$215.00 3487751

<b>NAME OF SUBMITTER:</b>	Anna King
<b>SIGNATURE:</b>	/Anna King/
<b>DATE SIGNED:</b>	02/06/2023
<b>Total Attachments: 1</b> source=Merger Document - Direct General Corporation to National General Management#page1.tif	

**CERTIFICATE OF MERGER OF  
DIRECT GENERAL CORPORATION**

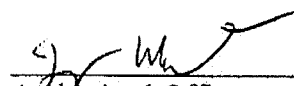
**WITH AND INTO  
NATIONAL GENERAL MANAGEMENT CORP.**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, and Section 48-21-104 of the Tennessee Business Corporation Act, the undersigned corporation executed the following Certificate of Merger:

- FIRST:** The name of the surviving corporation is NATIONAL GENERAL MANAGEMENT CORP., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is DIRECT GENERAL CORPORATION, a Tennessee corporation.
- SECOND:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252 of the General Corporation Law of the State of Delaware.
- THIRD:** The name of the surviving corporation is NATIONAL GENERAL MANAGEMENT CORP., a Delaware corporation.
- FOURTH:** The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.
- FIFTH:** The authorized stock and par value of the non-Delaware corporation is one hundred (100) shares of common stock authorized, with no par value.
- SIXTH:** The merger is to become effective on April 17, 2019.
- SEVENTH:** The Agreement of Merger is on file at 5630 University Parkway, Winston-Salem, North Carolina 27105, the place of business of the surviving corporation.
- EIGHTH:** A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

**IN WITNESS WHEREOF**, said surviving corporation has caused this certificate to be signed by an authorized officer, the 17th day of April, 2019.

By:

  
\_\_\_\_\_  
Authorized Officer

Name: Jeffrey Weissmann

Title: General Counsel and Secretary