

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: PROASSURANCE GROUP SERVICES CORPORATION
3. It is an entity organized and existing under the laws of the state of Alabama.
4. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

100 BROOKWOOD PLACE
BIRMINGHAM, AL 35209

Registered Agent Name/Address

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

Current Officers

Officer	Edward L Rand, Jr.	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Officer	Dana S Hendricks	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Officer	Edward L. Rand, Jr.	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Officer	Jeffrey P Lisenby	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Officer	Robert D Francis	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
President	Edward L Rand, Jr.	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Secretary	Kathryn A. Neville	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Treasurer	Dana S. Hendricks	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Craig Musgrave	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Kathryn A. Neville	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Noreen L Dishart	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Darryl K Thomas	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Lawrence K. Cochran	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Karen B Carlile	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Michael J Severyn	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Margaret B Christian	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Steven J Dapkus	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Dana S Hendricks	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Kim A Lawter	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Sokol Berisha	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209

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Vice President	Shepherd M. Tapasak	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Dennis A Meisel	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	Pamela J Robertson	100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209
Vice President	J. Michael Rosenthal	1100 BROOKWOOD PLACE, BIRMINGHAM, AL 35209

6. Jean H. Noojin, Regulatory Compliance Manager, on 3/20/2025

7. I, Corporation Service Company, consent to serve as the registered agent on behalf of the this entity on 3/20/2025

