

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0792041**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**2/2/2015 1:32:05 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** EASTERN ALLIANCE INSURANCE COMPANY  
**Company ID:** 0792041  
**State of origin:** Pennsylvania  
**Formation date:** 5/20/2011 12:00:00 AM  
**Date filed:** 2/2/2015 1:32:05 PM  
**Fee:** \$15.00

**Principal Office**

25 RACE AVENUE  
LANCASTER, PA 17603

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 WEST MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                   |                                                                       |
|---------------------|-------------------|-----------------------------------------------------------------------|
| Assistant Treasurer | Edward L Rand Jr  | ProAssurance Corp, 100 Brookwood Place, Ste 300, Birmingham, AL 35209 |
| Chairman            | William S Starnes | ProAssurance Corp, 100 Brookwood Place, Ste 300, Birmingham, AL 35209 |
| President           | Michael L Boguski | 25 Race Ave, Lancaster, PA 17603                                      |
| Treasurer           | Kevin M Shook     | 25 Race Ave, Lancaster, PA 17603                                      |
| Secretary           | Kathryn A Neville | ProAssurance Corp, 100 Brookwood Place, Ste 300, Birmingham, AL 35209 |
| Assistant Secretary | Jeffrey P Lisenby | ProAssurance Corp, 100 Brookwood Place, Ste 300, Birmingham, AL 35209 |
| Vice President      | Suzanne M Emmet   | 25 Race Ave, Lancaster, PA 17603                                      |
| Vice President      | Brent L Shirk     | 25 Race Ave, Lancaster, PA 17603                                      |
| Vice President      | Robert A Gilpin   | 25 Race Ave, Lancaster, PA 17603                                      |
| Vice President      | Cynthia H Sklar   | 25 Race Ave, Lancaster, PA 17603                                      |
| Vice President      | Noreen L Dishart  | 25 Race Ave, Lancaster, PA 17603                                      |
| Vice President      | Larry K Cochran   | ProAssurance Corp, 100 Brookwood Place, Ste 300, Birmingham, AL 35209 |
| Vice President      | Harry W Talbert   | 25 Race Ave, Lancaster, PA 17603                                      |

**Directors**

|          |                   |                                                                       |
|----------|-------------------|-----------------------------------------------------------------------|
| Director | Michael L Boguski | 25 Race Ave, Lancaster, PA 17603                                      |
| Director | William S Starnes | ProAssurance Corp, 100 Brookwood Place, Ste 300, Birmingham, AL 35209 |
| Director | Edward L Rand Jr  | ProAssurance Corp, 100 Brookwood Place, Ste 300, Birmingham, AL 35209 |
| Director | Howard H Friedman | ProAssurance Corp, 100 Brookwood Place, Ste 300, Birmingham, AL 35209 |
| Director | Jeffrey P Lisenby | ProAssurance Corp, 100 Brookwood Place, Ste 300, Birmingham, AL 35209 |

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Director  
Director

Kevin M Shook  
Kathryn A Neville

AL 35209  
25 Race Ave, Lancaster, PA 17603  
ProAssurance Corp, 100 Brookwood Place, Ste 300, Birmingham,  
AL 35209

**Signatures**

**Signature**  
**Title**

Brent L. Shirk  
Vice President, Finance

