

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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**Annual Report
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ARP

Company: RUSSELL INSURANCE GROUP, INCORPORATED
Company ID: 0529271
State of origin: Maryland
Formation date: 1/18/2002 12:00:00 AM
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Principal Office

2526 W LIBERTY RD
WESTMINSTER, MD 21157

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Frank C Russell	2526 West Liberty Rd., Westminster Md 21157
Secretary	Lynda L Glass	ACNB P O Box 3129, 16 Lincoln Sq., Gettysburg PA 17325-0129
Treasurer	DAVID CATHELL	ACN 8 PO BOX 3129, 16 LINCOLN SQ; GETTYSBURG PA 17325-0129
Vice President	DANIEL J COUGHLIN	2526 West Liberty Rd., Westminster Md 21157
Vice President	DAVID CATHELL	ACN 8 PO BOX 3129, 16 LINCOLN SQ; GETTYSBURG PA 17325-0129

Directors

Director	THOMAS A RITTER	LINCOLN SQUARE PO BOX 3129 GETTYSBURG PA 17325
Director	RONALD L HANKEY	LINCOLN SQUARE PO BOX 3129 GETTYSBURG PA 17325
Director	LYNDA L GLASS	LINCOLN SQUARE PO BOX 3129 GETTYSBURG PA 17325
Director	DANIEL W POTTS	LINCOLN SQUARE PO BOX 3129 GETTYSBURG PA 17325
Director	FRANK C RUSSELL JR.	LINCOLN SQUARE PO BOX 3129 GETTYSBURG PA 17325

Signatures

Signature	Frank C. Russell
Title	President