

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0529271
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/13/2016 12:33:51 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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
Date filed: 5/13/2016 12:33:51 PM
Fee: \$15.00

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, Jr.	2526 West Liberty Road, Westminster, MD 21157-7916
Secretary	Lynda L. Glass	16 Lincoln Square, Gettysburg, PA 17325
Treasurer	David W. Cathell	16 Lincoln Square, Gettysburg, PA 17325
Vice President	Patrick Geoghan	2526 West Liberty Road, Westminster, MD 21157-7916

Directors

Director	Frank Elsner, III	16 Lincoln Square, Gettysburg, PA 17325
Director	Lynda L. Glass	16 Lincoln Square, Gettysburg, PA 17325
Director	Daniel W. Potts	16 Lincoln Square, Gettysburg, PA 17325
Director	Thomas A. Ritter	16 Lincoln Square, Gettysburg, PA 17325
Director	Frank C. Russell, Jr.	2526 West Liberty Road, Westminster, MD 21157-7916

Signatures

Signature	Kelly Lettmann
Title	POA