

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0529271
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2018 1:27:00 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: RUSSELL INSURANCE GROUP, INCORPORATED
Company ID: 0529271
State of origin: Maryland
Formation date: 1/18/2002 12:00:00 AM
Date filed: 5/7/2018 1:27:00 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	David W. Cathell	16 Lincoln Square Gettysburg PA 17325
Vice President	Daniel J. Coughlin	2526 West Liberty Road Westminster MD 21157-7916
Vice President	Lynda L. Glass	16 Lincoln Square Gettysburg PA 17325

Directors

Director	Lynda L. Glass	16 Lincoln Square Gettysburg PA 17325
Director	Frank Elsner III	16 Lincoln Square Gettysburg PA 17325
Director	James P. Helt	2526 West Liberty Road Westminster MD 21157-7916
Director	Scott Kelly	2526 West Liberty Road Westminster MD 21157-7916
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	Power of Attorney