

0529271

Alison Lundergan Grimes  
KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### 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:** 6/13/2019 6:48:49 PM  
**Fee:** \$15.00

#### Principal Office

2526 W LIBERTY RD  
WESTMINSTER, MD 21157

#### Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CEO	FRANK C RUSSELL JR	2526 W LIBERTY RD, WESTMINSTER, MD 21157
President	MARK A WESTCOTT	2526 W LIBERTY RD, WESTMINSTER, MD 21157
Secretary	LYNDA L GLASS	16 LINCOLN SQUARE, GETTYSBURG, PA, 17325
Treasurer	DAVID W CATHELL	16 LINCOLN SQUARE, GETTYSBURG, PA, 17325

#### Directors

Director	DANIEL W POTTS	16 LINCOLN SQUARE, GETTYSBURG, PA, 17325
Director	FRANK ELSNER III	16 LINCOLN SQUARE, GETTYSBURG, PA, 17325
Director	JAMES P HELT	16 LINCOLN SQUARE, GETTYSBURG, PA, 17325
Director	LYNDA L GLASS	16 LINCOLN SQUARE, GETTYSBURG, PA, 17325
Director	SCOTT L KELLEY	16 LINCOLN SQUARE, GETTYSBURG, PA, 17325
Director	THOMAS A RITTER	16 LINCOLN SQUARE, GETTYSBURG, PA, 17325

#### Signatures

<b>Signature</b>	FRANK C RUSSELL JR
<b>Title</b>	CEO