

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  
<http://www.sos.ky.gov>

### Amendment Annual Report Online Filing

ARA

**Company:** RUSSELL INSURANCE GROUP, INCORPORATED  
**Company ID:** 0529271  
**State of origin:** Maryland  
**Formation date:** 1/18/2002 12:00:00 AM  
**Date filed:** 10/25/2019 2:59:21 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**

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

County:	Carroll
Business type:	Insurance Agents, Brokers and Service

**Signatures**

<b>Signature</b>	Karen A. Fincham
<b>Title</b>	Licensing Representative