Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0529271 Michael G. Adams KY Secretary of State Received and Filed 6/11/2021 4:58:12 PM

Fee receipt: \$15.00

Michael G. Adams 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: 6/11/2021 4:58:12 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

Garront Ginoorg		
Vice Chairman	FRANK ELSNER III	16 LINCOLN SQUARE, GETTYSBURG, PA, 17325
Chairman	THOMAS A RITTER	16 LINCOLN SQUARE, GETTYSBURG, PA, 17325
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	ALAN J STOCK	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

Signatures

Signature Mark A. Westcott

Title President