



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

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 R.I. DEPT. OF STATE
 BUS. SERVICES
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1. The name of the corporation is: ProAssurance Group Services Corporation		
2. It is incorporated under the laws of: Alabama		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 10/23/2001		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 100 Brookwood Place, Birmingham, AL 35209		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name Corporation Service Company		
Street Address (NOT a P.O. Box) 222 Jefferson Blvd., Ste. 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Human resources & other corporate services

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated).

NAME	ADDRESS
Edward L. Rand, Jr.	100 Brookwood Place, Birmingham, AL 35209
Jeffrey P. Lisenby	100 Brookwood Place, Birmingham, AL 35209
Dana S. Hendricks	100 Brookwood Place, Birmingham, AL 35209

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Edward L. Rand, Jr.	100 Brookwood Place, Birmingham, AL 35209
VICE PRESIDENT	Jeffrey P. Lisenby	100 Brookwood Place, Birmingham, AL 35209
TREASURER	Dana S. Hendricks	100 Brookwood Place, Birmingham, AL 35209
SECRETARY	Kathryn A. Neville	100 Brookwood Place, Birmingham, AL 35209

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000	Common		1.00
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 _____ %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 _____ %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

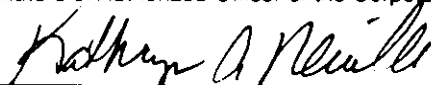
Type or Print Name of Authorized Officer

Kathryn A. Neville, Secretary

Date

2-10-20

Signature of Authorized Officer of the Corporation



SIGN DOCUMENT HERE

OFFICERS & DIRECTORS LIST

PROASSURANCE GROUP SERVICES CORPORATION

*100 Brookwood Place
Birmingham, AL 35209

FEIN # 63-1285505

Chairman	Edward L. Rand, Jr.
President	Edward L. Rand, Jr.
Treasurer	Dana S. Hendricks
Secretary	Kathryn A. Neville
Assistant Treasurer	W. Johnathan Daniel Edward L. Rand, Jr.
Assistant Secretary	Dana S. Hendricks Darryl K. Thomas
Executive Vice President	Michael L. Boguski Jeffrey P. Lisenby
Senior Vice President	Robert D. Francis
Vice Presidents	Jeffrey L. Bowlby Dana S. Hendricks Karen B. Carlile Craig G. Musgrave Shepherd M. Tapasak Ross E. Taubman Darryl K. Thomas Hayes V. Whiteside Anthony J. Angelo Chavdar I. Angelov George Franklin Bishop Richard J. Butler Margaret B. Christian Lawrence K. Cochran

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FEIN # 63-1285505

Vice Presidents

W. Johnathan Daniel
Steven J. Dapkus
Noreen L. Dishart
Gary R. Dowling
Charles Francis
Ronald Keith Gillespie
Vicky L. Gould
Gina H. Harris
Ross E. Hess
C. Scott Hunsberger
Kerry M. Kravik
Kimberly A. Lawter
Mark R. Lightfoot
Daniel Liliac
Duncan Y. Manley
David L. Maurer
Hal D. McClelland
Kathryn A. Neville
D. Patrick O'Doherty
William D. O'Malley
Michael D. Peterman
Kathaleen Phillips
Valerie G. Purdy
Michael J. Severyn
Heather C. Spicer
Michael A. Stoeckert
Paul D. Sulaski
Lisa B. Van Duyn
Lori H. Watson
W. Greg Wood
Lois J. Wyrick

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FEIN # 63-1285505

Assistant Vice President

Roger Smith
Kevin J. Brennan
Tonya L. Bussey
Wesley J. Butler
Randy A. Chaffinch
Michael A. Iovine
Sally A. Kruei
Kristi Pugh-Owens
Lisa C. Reese
Brent D. Wells
Jonathon S.C. Whitman

Board of Directors

Jeffrey P. Lisenby
Edward L. Rand, Jr.
Dana S. Hendricks

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that ProAssurance Group Services Corporation was formed in Jefferson County, Alabama on October 23, 2001. The Alabama Entity Identification number for this entity is 219-567. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20200207000019214

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

02/07/2020

Date

A handwritten signature in cursive script that reads 'John H. Merrill'.

John H. Merrill

Secretary of State



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 11, 2020 10:40 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

