



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation

Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Richmond National Services, Inc.

SECTION II

It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 9/6/2019

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 3951 WESTERRE PKWY STE 200

City or Town: RICHMOND

State: VA

Zip: 23233

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE. STE 2

City or Town: BARRINGTON

State: RI

Zip: 02806

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC

SECTION VII

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

ALL OTHER INSURANCE RELATED ACTIVITIES.

SECTION VIII

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOSEPH KAVANAGH	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
TREASURER	DOUGLAS CARSON	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
SECRETARY	DAVID VANALEK	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
CHIEF UNDERWRITING OFFICER	ASHLEE RANDALL	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
CHIEF CLAIMS OFFICER	AIMEE VENN	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
CHIEF STRATEGY OFFICER/CHIEF RISK OFFICER	JAMES FLAJSER	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
CHIEF INFORMATION OFFICER	ALEX ALBRO	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
CHIEF HUMAN RESOURCES OFFICER	JAMIE BOCK	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	JOSEPH KAVANAGH	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	ALEXANDER W. TABOR	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	CHARLES K. SLATERY	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	ROBERT SHERIDAN III	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	ROBERT HITCH	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	JAMES L. ZECH	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	NORA NEWTON CROUCH	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOSEPH KAVANAGH	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
TREASURER	DOUGLAS CARSON	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
SECRETARY	DAVID VANALEK	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
CHIEF UNDERWRITING OFFICER	ASHLEE RANDALL	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
CHIEF CLAIMS OFFICER	AIMEE VENN	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA

CHIEF STRATEGY OFFICER/CHIEF RISK OFFICER	JAMES FLAJSER	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
CHIEF INFORMATION OFFICER	ALEX ALBRO	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
CHIEF HUMAN RESOURCES OFFICER	JAMIE BOCK	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	JOSEPH KAVANAGH	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	ALEXANDER W. TABOR	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	CHARLES K. SLATERY	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	ROBERT SHERIDAN III	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	ROBERT HITCH	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	JAMES L. ZECH	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA
DIRECTOR	NORA NEWTON CROUCH	3951 WESTERRE PKWY STE 200 RICHMOND, VA 23233 USA

SECTION IX

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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0100	5,000.00

Signed this 3 Day of November, 2023 at 11:35:52 AM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By DAVID T. VANALEK
Signature of Authorized Officer of the Corporation

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICHMOND NATIONAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


Jeffrey W. Bullock, Secretary of State

7594977 8300

SR# 20233767980

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204412107

Date: 10-19-23



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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:

November 03, 2023 11:32 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each name being capitalized and prominent.

Gregg M. Amore
Secretary of State

