

**STATE OF ALABAMA  
CAPTIVE INSURANCE COMPANY  
RESIDENT AGENT FOR SERVICE OF PROCESS**

Original Designation

Amended Designation

Insurer Name: \_\_\_\_\_

Previous Name (if applicable): \_\_\_\_\_

Home Office Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_

The entity named above, organized under the laws of the State of Alabama and having its home, or principal office at the above indicated address in the State of Alabama, for purposes of complying with the ALA. Code 27-31B-1 et. seq. relating to the holding of a certificate of authority as a captive insurance company within said State, pursuant to a resolution adopted by its board of directors or other governing body, hereby appoints the individual(s) identified hereunder in Exhibit A as its resident attorney in such State upon whom may be served any notice, process or pleading as required by law in any action or proceeding against it in the State; and agrees that any lawful process against it which is served under this appointment shall be of the same legal force and validity as if served on the entity directly. This appointment shall be binding upon any successor to the above named entity that acquires the entity's assets or assumes its liabilities by merger, consolidation or otherwise; and shall be binding as long as there is a contract in force or liability of the entity outstanding in the State. The entity hereby waives all claims of error by reason of such service. The entity named above agrees to submit an amended designation form upon a change in any of the information provided on this power of attorney.

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**Exhibit A**

Name of Individual/ Entity \_\_\_\_\_

Mailing Address \_\_\_\_\_

Street Address \_\_\_\_\_

City, ZIP \_\_\_\_\_ , \_\_\_\_\_

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IN WITNESS WHEREOF THE said corporation has caused its name to be subscribed hereto by its President and/or Secretary or other duly authorized officer thereof, and hereby causes its corporate seal to be affixed hereto, this \_\_\_\_\_ day of \_\_\_\_\_ in the year of \_\_\_\_\_ .

Signed: \_\_\_\_\_

(Seal)

By: \_\_\_\_\_

Title: \_\_\_\_\_

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**Resolution Authorizing Appointment of Attorney**

BE IT RESOLVED by the Board of Directors or other governing body of

,  
(company name)

this        day of        , 20        , that the President or Secretary of said entity be and are hereby authorized by the Board of Directors and directed to sign and execute the Resident Agent for Service of Process to appoint the agent so designated in the in Exhibit A and stipulate and agree that such service of process shall be taken and held in all courts to be as valid and binding as if due service had been made upon said entity according to the laws of said state.

**CERTIFICATION**

I,        , Secretary of

,  
(company name)

state that this is a true and accurate copy of the resolution adopted effective the        day of        , 20        by the Board of Directors or governing board at a meeting held on the        day of        , 20        or by written consent dated        day of        , 20        .

\_\_\_\_\_  
Secretary

