

State of North Carolina / Department of Insurance

**Appointment of Attorney to Accept
Service of Legal Process**

A Company duly organized under the laws of the state or jurisdiction of _____ appoints the Insurance Commissioner of the State of North Carolina, and his or her successors in office, to be its lawful Attorney upon whom all legal process in any action or proceeding against it shall be served and further agrees that any lawful process against it which is served upon this attorney shall have the same legal validity as if served personally upon the Group.

The Group gives the Insurance Commissioner and his or her successors, full authority to do every act necessary to be done under this appointment as fully as the Group could do if personally present, and ratifies all that lawfully do under the power granted by this appointment. This authority may be withdrawn only upon a written notice of revocation and in any case shall continue in effect so long as any liability arising out of this appointment remains outstanding in this State. This instrument is executed pursuant to and shall be construed to constitute full compliance with Section 3(a)(1)(D) of the Liability Risk Retention Act of 1986.

The Group designates _____, whose address is

as the person to whom any process, brought against the Group and served upon the Insurance Commissioner, shall be forwarded.

IN WITNESS OF THIS APPOINTMENT, the Group, pursuant to a resolution duly adopted by its Board of Directors, has caused this instrument to be executed in its name by its President and Secretary, and its corporate seal is to be affixed at the city of _____,

State of _____ this _____ day of month

_____ in year _____.

Attest:

Name of Risk Retention Group

By:

President