

**Consent to Service of Process
For Captive Insurance Company**

Name of Company:

Previous Name (if applicable):

Principal Office Address:

City, State, Zip:

Registered Office Address in South Carolina:

City, Zip:

Name of Registered Agent located at Registered Office:

Office Address for Service of Process by Department of Insurance:

City, State, and Zip:

The entity named above (the "Company"), organized and existing under the laws of the State of South Carolina, for purposes of complying with the provisions of the Code of Laws of South Carolina 1976, as amended ("Code"), and pursuant to a resolution adopted by its board of directors or other governing body, hereby irrevocably appoints the Director of the South Carolina Department of Insurance ("Department"), and his or her successors, as an agent of the Company upon whom any notice, process or pleading in any action or proceeding against it in the State of South Carolina may be served, in lieu of service on the above named registered agent of the Company and does hereby consent that any lawful action or proceeding against it may be commenced in any court of competent jurisdiction and proper venue within the State of South Carolina and agrees that any lawful process against it which is served under this appointment shall be the same legal force and validity as if served on the company directly. This appointment shall be binding upon any successor to the Company that conducts the business of insurance in the State of South Carolina pursuant to Title 38 of the Code and either acquires all or substantially all of the Company'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 Company outstanding in the State of South Carolina relating to its conduct of the business of insurance. The Company hereby waives all claims of error against the Department by reason of such service. The Company agrees to submit an amendment to this Consent to Service of Process upon a change in any of the information provided above.

The Company has caused this Consent to Service of Process to be executed by its duly authorized representative as of the ____ day of _____, 22

Name of Company

By: _____

Name: _____

Its: _____