

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HANOVER SPECIALTY INSURANCE BROKERS, INC.
Company ID: 0581811
State of origin: Virginia
Formation date: 3/22/2004 12:00:00 AM
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Principal Office

440 LINCOLN STREET
WORCESTER, MA 01653

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Frederick H. Eppinger	440 Lincoln Street, Worcester, MA 01653
Assistant Secretary	J. Kendall Huber	440 Lincoln Street, Worcester, MA 01653
Secretary	Charles F. Cronin	440 Lincoln Street, Worcester, MA 01653
Treasurer	Andrew C. Furman	440 Lincoln Street, Worcester, MA 01653
Vice President	J. Kendall Huber	440 Lincoln Street, Worcester, MA 01653
Vice President	David B. Greenfield	440 Lincoln Street, Worcester, MA 01653

Directors

Director	Andrew S. Robinson	440 Lincoln Street, Worcester, MA 01653
Director	John C. Roche	440 Lincoln Street, Worcester, MA 01653
Director	David B. Greenfield	440 Lincoln Street, Worcester, MA 01653

Signatures

Signature	Charles F. Cronin
Title	Secretary