

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0581811**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2014 3:14:28 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HANOVER SPECIALTY INSURANCE BROKERS, INC.  
**Company ID:** 0581811  
**State of origin:** Virginia  
**Formation date:** 3/22/2004 12:00:00 AM  
**Date filed:** 6/17/2014 3:14:28 PM  
**Fee:** \$15.00

**Principal Office**

40 COLUMBIA CORPORATE CTR  
SUITE 300  
10480 LITTLE PATUXENT PKWY  
COLUMBIA, MD 21044

**Registered Agent Name/Address**

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

**Current Officers**

CFO	David B. Greenfield	440 Lincoln Street, Worcester, MA 01653
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**

<b>Signature</b>	CHARLES F. CRONIN
<b>Title</b>	SECRETARY