

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HANOVER SPECIALTY INSURANCE BROKERS, INC.

which is organized in the state of Virginia, and for that purpose submits the following statements:

1. Address of current principal office

440 LINCOLN STREET
WORCESTER, MA 01653

2. Principal office is hereby changed to:

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

3. Signature of officer or chairman of the board

CHARLES F. CRONIN, SECRETARY

Signature and Title

Type or print name and title

6/17/2014 3:11 PM

Date