PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0581811 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/19/2016 11:14:12 AM Fee receipt: \$15.00

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: 5/19/2016 11:14:12 AM

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

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

Directors

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

Signatures

Signature Charles F. Cronin Secretary