## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

|  | I   |   |                         |
|--|---|---|-------------------------|
| Alison Lunderga<br>Secretary of<br>P. O. Box 1<br>Frankfort, KY 40<br>(502) 564-3<br>http://www.sos  | State<br>150<br>602-1150<br>3490  | Annual Report<br>Online Filing  | ARP                     |
| Company:HANOVER SPECIALTY INSURANCE BROKERS, INC.Company ID:0581811State of origin:VirginiaFormation date:3/22/2004 12:00:00 AMDate filed:6/12/2017 10:57:30 AMFee:\$15.00 |   |   |                         |
| Principal Office   |   | TEU ST  |                         |
| 440 LINCOLN STREET<br>WORCESTER, MA 01653  |   |   |                         |
| Registered Agent Name/Address  |   |   |                         |
| C T CORPORATION<br>306 W MAIN ST<br>SUITE 512<br>FRANKFORT, KY 4   | N SYSTEM  |   | UCK                     |
| Current Officers   |   |   |                         |
| President<br>Assistant Secretary<br>Secretary<br>Treasurer<br>Vice President   | Joseph M. Zubretsky<br>J. Kendall Huber<br>Charles F. Cronin<br>Craig W. Leslie<br>J. Kendall Huber | 440 Lincoln Street, Worcester, MA (<br>440 Lincoln Street, Worcester, MA ( | 01653<br>01653<br>01653 |
| Directors  |   |   |                         |
| Director<br>Director   | Jeffrey M. Farber<br>John C. Roche  | 440 Lincoln Street, Worcester, MA (<br>440 Lincoln Street, Worcester, MA (  |                         |
| Business type: Insurance Agents, Brokers and Service   |   |   |                         |
| Signatures   |   |   |                         |
| Signature Charles F. Crpnin   Title Secretary  |   |   |                         |
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