

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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	John C. Roche	440 Lincoln Street, Worcester, MA 01653
Assistant Secretary	Dennis F. Kerrigan	440 Lincoln Street, Worcester, MA 01653
Secretary	Charles F. Cronin	440 Lincoln Street, Worcester, MA 01653
Vice President	Dennis F. Kerrigan	440 Lincoln Street, Worcester, MA 01653

Directors

Director	Jeffrey M. Farber	440 Lincoln Street, Worcester, MA 01653
Director	John C. Roche	440 Lincoln Street, Worcester, MA 01653
Director	Bryan J. Salvatore	440 Lincoln Street, Worcester, MA 01653

Signatures

Signature	Charles F. Cronin
Title	Secretary