

Kentucky Secretary of State Annual Report

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Company	ONEBEACON RISK MANAGEMENT, INC.
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Principal Office

1 BEACON ST.
BOSTON, MA 02108

Registered Agent

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	T Michael Miller	1 Beacon Lane, Canton, MA 02021
Secretary	Dennis R. Smith	1 Beacon Lane, Canton, MA 02021
Treasurer	Todd Mills	1 Beacon Lane, Canton, MA 02021

Directors

Director	T Michael Miller	1 Beacon Lane, Canton, MA 02021
Director	Bradford W. Rich	1 Beacon Lane, Canton, MA 02021

Signatures

Signature	Dennis R. Smith
Title	Secretary