Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0143616 Elaine N. Walker Secretary of State Received and Filed

4/18/2011 10:22:40 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ONEBEACON RISK MANAGEMENT, INC.

Company ID: 0143616 State of origin: Delaware

Formation date: 1/8/1980 12:00:00 AM Date filed: 4/18/2011 10:22:40 AM

Fee: \$15.00

Principal Office

150 ROYALL STREET CANTON, MA 02021

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President T Michael Miller 601 Carlson Parkway, Minnetonka, MN 55305 Secretary Dennis R. Smith 150 Royall Street, Canton, MA 02021 Treasurer Todd C. Mills 150 Royall Street, Canton, MA 02021

Directors

Director T Michael Miller 601 Carlson Parkway, Minnetonka, MN 55305 Director Bradford W. Rich 150 Royall Street, Canton, MA 02021

Signatures

Signature Dennis R. Smith Secretary