

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0143616
Elaine N. Walker
Secretary of State
Received and Filed
4/18/2011 10:17:45 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ONEBEACON RISK MANAGEMENT, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

1 BEACON ST.
BOSTON, MA 02108

2. Principal office is hereby changed to:

150 Royall Street
Canton, MA 02021

3. Signature of officer or chairman of the board

Dennis R. Smith, Secretary

Signature and Title

Type or print name and title

4/18/2011 10:17 AM

Date