

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0143616  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/12/2015 12:30:47 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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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**

601 CARLSON PARKWAY  
SUITE 600  
MINNETONKA, MN 55305

**2. Principal office is hereby changed to:**

1880 JFK Blvd  
Suite 801  
Philadelphia, PA 19103

**3. Signature of officer or chairman of the board**

Wendy Williams, Assistant Secretary

Signature and Title

Type or print name and title

5/12/2015 12:30 PM

Date