Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company ID: 0492919
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Principal Office

ONE BEACON CENTRE WARWICK, RI 02886

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	James V. Rosati	One Beacon Centre, Warwick, RI 02886
Secretary	Brian J. Spero	One Beacon Centre, Warwick, RI 02886
Treasurer	Cynthia L. Lawlor	One Beacon Centre, Warwick, RI 02886
Vice President	Michael D. Lynch	One Beacon Centre, Warwick, RI 02886
Vice President	Brian J. Spero	One Beacon Centre, Warwick, RI 02886
Vice President	Theresa J Keegan	One Beacon Centre, Warwick, RI 02886

Directors

Director	James V Rosati	One Beason Centre, Warwick, RI 02886
Director	Raymond C Coia	One Beacon Centre, Warwick, RI 02886
Director	Michael J Ruggieri	One Beacon Centre, Warwick, RI 02886
Director	Carol Saccucci	One Beacon Centre, Warwick, RI 02886
Director	John F Treanor	One Beacon Centre, Warwick, RI 02886
Director	Robert H Bacon	One Beacon Centre, Warwick, RI 02886
Director	Richard J DeRienzo	One Beacon Centre, Warwick, RI 02886
Director	Sister M Therese Antone	One Beacon Centre, Warwick, RI 02886

Signatures

Signature BRIAN J SPERO VICE PRESIDENT