

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0491835
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HCC SPECIALTY UNDERWRITERS, INC.
Company ID: 0491835
State of origin: Massachusetts
Formation date: 3/27/2000 12:00:00 AM
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Principal Office

401 EDGEWATER PLACE
SUITE 400
WAKEFIELD, MA 01880

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	WILLIAM F. HUBBARD	401 Edgewater Place, Suite 400, Wakefield, MA 01880
Secretary	Alexander Ludlow	13403 Northwest Freeway, Houston, TX 77040
Treasurer	JONATHAN LEE	13403 Northwest Freeway, Houston, TX 77040

Directors

Director	WILLIAM F. HUBBARD	401 Edgewater Place, Suite 400, Wakefield, MA 01880
Director	CHRISTOPHER J.B. WILLIAMS	25510 River Road, Cloverdale, CA 95425
Director	BRAD T. IRICK	13403 Northwest Freeway, Houston, TX 77040

Signatures

Signature	Kelly Lettmann
Title	POA