

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0491835  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2018 6:02:15 PM  
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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  
Online Filing

ARP

**Company:** HCC SPECIALTY UNDERWRITERS, INC.  
**Company ID:** 0491835  
**State of origin:** Massachusetts  
**Formation date:** 3/27/2000 12:00:00 AM  
**Date filed:** 5/7/2018 6:02:15 PM  
**Fee:** \$15.00

**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 Massachusetts 01880
Secretary	Alexander Ludlow	13403 Northwest Freeway Houston Texas 77040
Treasurer	Jonathan Lee	13403 Northwest Freeway Houston Texas 77040

**Directors**

Director	William F. Hubbard	401 Edgewater Place Suite 400 Wakefield Massachusetts 01880
Director	Brad T. Irick	13403 Northwest Freeway Houston Texas 77040
Director	Christopher J.B. Williams	25510 River Road Cloverdale California 95425

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney