Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0315836 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CHUBB INSURANCE SOLUTIONS AGENCY, INC.

Company ID: 0315836 State of origin: New Jersey

Formation date: 5/28/1993 12:00:00 AM Date filed: 3/22/2011 2:30:53 PM

Fee: \$15.00

Principal Office

202 HALLS MILL RD P O BOX 1625 WHITEHOUSE STATION, NJ 08889-1625

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Paul Morrissette	202 Halls Mill Rd - Whitehouse Sta NJ 08889
Secretary	W Andrew Macan	15 Mountain View Rd - Warren NJ 07059
Treasurer	Douglas Nordstrom	15 Mountain View Rd - Warren NJ 07059
Vice President	Judith Oehrle	202 Halls Mill Rd - Whitehouse Sta NJ 08889
Vice President	Linda Walker	202 Halls Mill Rd - Whitehouse Sta NJ 08889
Vice President	Douglas Nordstrom	15 Mountain View Rd - Warren NJ 07059
Vice President	W Andrew Macan	15 Mountain View Rd - Warren NJ 07059

Directors

Director	Kevin Hogan	1 Financial Center - Boston MA 02111
Director	Susan Vella	202 Halls Mill Rd - Whitehouse Sta NJ 08889
Director	Keith Spalding	202 Halls Mill Rd - Whitehouse Sta NJ 08889
Director	Douglas Nordstrom	15 Mountain View Rd - Warren NJ 07059
Director	Jon Bidwell	15 Mountain View Rd - Warren NJ 07059

Signatures

Signature Susan Vella Title Director