

REVIEWED

By tamsin.wade at 4:25 pm, 3/25/24



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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m Moore
ADD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
3/26/2024 8:43 AM
Fee Receipt: \$90.00

Division of Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is Beazley Excess and Surplus Insurance, Inc.
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Connecticut

5. The date of organization is 05/04/2023 and the period of duration is Perpetual
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
65 Memorial Road Suite 320 West Hartford CT 06107
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512 Frankfort KY 40601
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):
SEE ATTACHMENT

Christine Oldridge	65 Memorial Road Suite 320	West Hartford	CT	06107
Name	Street or P.O. Box	City	State	Zip Code
Bethany Greenwood	100 Pier 4 Blvd Apt 1618	Boston	MA	02210
Name	Street or P.O. Box	City	State	Zip Code
Daria Sullivan	65 Memorial Road Suite 320	West Hartford	CT	06107
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

Alan Maguire Alan Maguire Assistant Secretary 03/22/2024
Signature of Authorized Representative Printed Name & Title Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: Sean L. Emerick SEAN L. EMERICK ASSISTANT SECRETARY 03/01/2024
Signature of Registered Agent Printed Name Title Date

**Attachment to Kentucky
Officers & Directors**

- | | | |
|---|-------------------|----------------------|
| 1 | Full Name: | Jeremiah Sullivan |
| | Officer/Director: | NONE |
| | Business Address: | 84 Daniel Trace |
| | City: | Burlington |
| | State: | CT |
| | ZIP Code: | 06013 |
| 2 | Full Name: | Alan Maguire |
| | Officer/Director: | NONE |
| | Business Address: | 30 BATTERSON PARK RD |
| | City: | FARMINGTON |
| | State: | CT |
| | ZIP Code: | 06032-2579 |