

# State of Idaho

Office of the Secretary of State

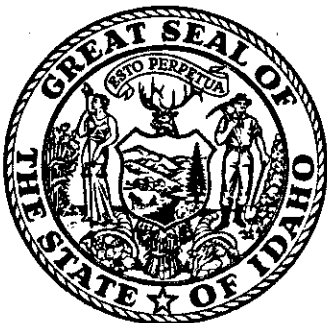
**CERTIFICATE OF AUTHORITY  
OF  
RISK SPECIALISTS COMPANIES INSURANCE AGENCY, INC.**

File Number C 175094

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 21, 2007



*Ben Yursa*  
SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 SEP 21 PM 12:47

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:  
Risk Specialists Companies Insurance Agency, Inc.
  2. The name which it shall use in Idaho is: \_\_\_\_\_
  3. It is incorporated under the laws of: Massachusetts
  4. Its date of incorporation is: September 28, 1977
  5. The address of its principal office is: c/o American International Group, Inc.  
Suite 30th Floor, 70 Pine Street, New York, NY 10270
  6. The address to which correspondence should be addressed, if different from item 5, is:  
Suite 30th Floor, 70 Pine Street, New York, NY 10270  
1401 Shoreline Drive, Suite 2  
Boise, ID 83702
  7. The street address of its registered office in Idaho is: \_\_\_\_\_  
and its registered agent in Idaho at that address is: Corporation Service Company
  8. The names and respective business addresses of its directors and officers are:
- | Name   | Office | Address |
|--|--------|---------|
| <u>See attached officers/directors rider</u> |        |         |
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Dated: September 14, 2007Signature: Elizabeth M. TuckTyped Name: Elizabeth M. TuckCapacity: Secretary  
[The signer must be a director or an officer of the corporation.]

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

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form\app\certificate\authority\_profl.pmd  
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE  
09/21/2007 05:00  
CK: NONE CT: 1157 BH: 1076815  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 4

## **Directors/Officers Report**

As of September 12, 2007

### **Risk Specialists Companies Insurance Agency, Inc.**

#### **Directors**

**Kevin Hugh Kelley**

*Director*

Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

Home Address

20 Harbor Lane  
Norwell, Massachusetts 02061 (United States)

**Shaun Everett Kelly**

*Director*

Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

Home Address

46 Ironworks Road  
Sudbury, Massachusetts 01776 (United States)

**Matthew F. Power**

*Director*

Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

Home Address

7 Rutledge Street  
West Roxbury, Massachusetts 02132 (United States)

#### **Officers**

**Matthew F. Power**

*President*

Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

Home Address

7 Rutledge Street  
West Roxbury, Massachusetts 02132 (United States)

## **Directors/Officers Report**

As of September 12, 2007

### **Risk Specialists Companies Insurance Agency, Inc.**

**Shaun Everett Kelly**

*Chief Executive Officer*

Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

Home Address

46 Ironworks Road  
Sudbury, Massachusetts 01776 (United States)

**David Andrew Jordan**

*Chief Operating Officer*

Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

Home Address

13 Hansom Road  
Andover,, Massachusetts (United States)

**Nicholas Edward Anselmo**

*Executive Vice President*

Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

Home Address

24 Jerrold Street  
Holliston, Massachusetts (United States)

**David Andrew Jordan**

*Senior Vice President*

Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

Home Address

13 Hansom Road  
Andover,, Massachusetts (United States)

**Stephen Joel Paris**

*Senior Vice President*

Primary Address

Home Address

## Directors/Officers Report

As of September 12, 2007

### Risk Specialists Companies Insurance Agency, Inc.

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

Stephen Joel Paris  
398 Beacon Street  
Boston, Massachusetts 02216 (United States)

#### Armand George Pepin *Senior Vice President*

##### Primary Address

Connell Corporate Center 1  
Connell Drive  
Suite 2100  
Berkeley Heights, New Jersey 07922 (United States)

##### Home Address

4 Brown Court  
East Brunswick, New Jersey 08816 (United States)

#### Robert M. Nevin *Assistant Vice President*

##### Primary Address

99 High Street  
31st Floor  
Boston, Massachusetts 02110 (United States)

##### Home Address

11 Heritage Drive  
Walpole, Massachusetts 02081 (United States)

#### Richard C. Taute *Assistant Vice President*

##### Primary Address

99 High Street  
31st Floor  
Boston, Massachusetts 02110 (United States)

##### Home Address

37 Lorrain-Metcalf Road  
Franklin, Massachusetts 02038 (United States)

#### Stephen Joel Paris *General Counsel*

##### Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

##### Home Address

Stephen Joel Paris  
398 Beacon Street  
Boston, Massachusetts 02216 (United States)

## **Directors/Officers Report**

As of September 12, 2007

### **Risk Specialists Companies Insurance Agency, Inc.**

**Stephen John Andrick**

*Assistant Secretary*

Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

Home Address

15 Eastway  
Reading, Massachusetts 01867 (United States)

**Kevin Sullivan**

*Assistant Secretary*

**Elizabeth Margaret Tuck**

*Clerk*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

Home Address

5 Holly Court  
Melville, New York 11747 (United States)

**Amy Marie Cinquegrana**

*Assistant Clerk*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

Home Address

109 East Avenue  
Atlantic Highlands, New Jersey 07716 (United States)

**John Mathew Artesani**

*Treasurer*

Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

Home Address

111 Germano Drive  
Tewksbury, Massachusetts 01876 (United States)

## Directors/Officers Report

As of September 12, 2007

### Risk Specialists Companies Insurance Agency, Inc.

#### Comptroller

##### Primary Address

Lexington Insurance Company  
100 Summer Street  
Boston, Massachusetts 02110 (United States)

##### Home Address

111 Germano Drive  
Tewksbury, Massachusetts 01876 (United States)



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

September 18, 2007

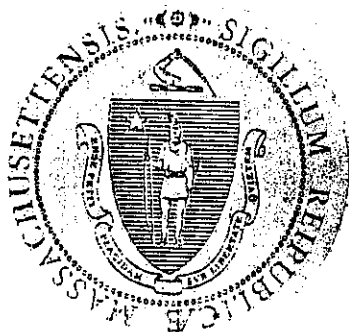
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**RISK SPECIALISTS COMPANIES INSURANCE AGENCY, INC.**

is a domestic corporation organized on September 28, 1977, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth

Processed By: ars