

State of Idaho

Office of the Secretary of State

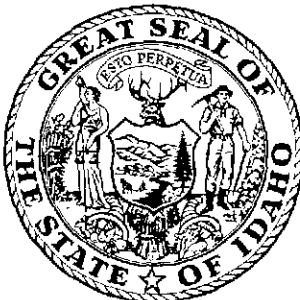
**CERTIFICATE OF AUTHORITY
OF
HOMESITE GROUP INCORPORATED**

File Number C 205533

I, LAWRENCE DENNEY, 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: April 8, 2015



Lawrence Denney
SECRETARY OF STATE

By: *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2015 APR -8 PM 1:39

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:

Homesite Group Incorporated

2. The name which it shall use in Idaho is: Homesite Group Incorporated

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 4/2/1997

5. The address of its principal office is:

One Federal Street, 4th Floor, Boston, MA 02110

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 12550 W Explorer Dr. Ste 100, Boise, ID 83704

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	Title	Business Address
<u>see attached list</u>		

Dated: 04/06/2015

Signature: [Signature]

Typed Name: James T. Morahan

Capacity: Vice President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

04/08/2015 05:00

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form\application\authority_profit.pmd
Revised 06/2005

Web Form

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Homesite Group Incorporated
April 6, 2015

The address for all individuals listed below is: One Federal Street, 4th Floor, Boston, MA 02110.

Directors:

Jack C. Salzwedel, Chairman
David C. Holman
Fabian J. Fondriest
Daniel J. Kelly
Daniel R. Schultz

Officers:

Fabian J. Fondriest	CEO and President
Andrew A. McElwee, Jr.	Executive Vice President and COO
Anthony M. Scavongelli	Executive Vice President, General Counsel and Assistant Secretary
Peter B. Settel	Executive Vice President
Michael D. Lorion	Senior Vice President and CFO
M. Grace Hanson	Senior Vice President
Christopher L. Conti	Senior Vice President
David C. Holman	Secretary
Timothy R. Delfausse	Vice President
Anthony R. Giovanniello, Jr.	Vice President
James T. Morahan, Jr.	Vice President
Brook Rosenbaum	Vice President
David M. Pfahler, Jr.	Vice President
Phaly S. Pichota	Vice President
Stephen D. Stayton	Vice President
Ann Frances Wenzel	Assistant Secretary

Delaware

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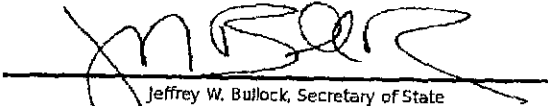
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMESITE GROUP INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A.D. 2015.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2122549

DATE: 02-16-15