

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

THE HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY OF
CONNECTICUT

dba THE HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY
OF CONNECTICUT INCORPORATED

File Number C 141808

I PETE T. CENARRUSA, 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: December 19, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By

Natalie Tenenby



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 DEC 19 PM 2: 19

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho:

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

- The name of the corporation is The Hartford Steam Boiler Inspection and Insurance Company of Connecticut
- The name which it shall use in Idaho is The Hartford Steam Boiler Inspection and Insurance Company of Connecticut Incorporated
- It is incorporated under the laws of Connecticut
- Its date of incorporation is 07/22/1988
- The address of its principal office is One State Street, P.O. Box 5024, Hartford, CT 06102-5024
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Richard Henry Booth</u>	<u>President, C.E.O./Director</u>	<u>One State Street, P.O. Box 5024, Hartford, CT 06102-5024</u>
<u>William MacKay Heckles</u>	<u>Director</u>	<u>One State Street, P.O. Box 5024, Hartford, CT 06102-5024</u>
<u>Normand Mercier</u>	<u>Director</u>	<u>One State Street, P.O. Box 5024, Hartford, CT 06102-5024</u>
<u>Richard Kevin Price</u>	<u>Corporate Secretary</u>	<u>One State Street, P.O. Box 5024, Hartford, CT 06102-5024</u>
<u>Saul Louis Basch</u>	<u>Treasurer and C.F.O.</u>	<u>One State Street, P.O. Box 5024, Hartford, CT 06102-5024</u>
<u>Roberta Ann O'Brien</u>	<u>Vice Pres. & Asst. Sec./Director</u>	<u>One State Street, P.O. Box 5024, Hartford, CT 06102-5024</u>

Dated: 10/1/01

The Hartford Steam Boiler Inspection and Insurance Company
of Connecticut

(Corporation name)

By [Signature]

Its Vice Pres & Asst Secy

(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
12/19/2001 05:00
CK: 105149610 CT: 3590 BH: 435587
1 @ 100.00 = 100.00 AUTH PRO # 2

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

**THE HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY OF
CONNECTICUT**

A STOCK corporation under the Connecticut General Statutes was filed in this office on July 22, 1988.

Insofar as the records of this office reveal, the corporation is in existence.



Secretary of the State

Date Issued: December 14, 2001

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