

State of Idaho

Office of the Secretary of State

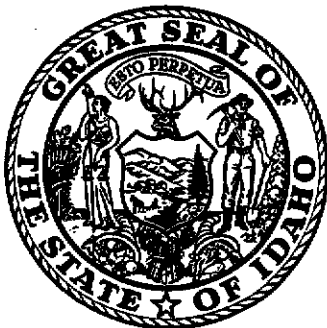
**CERTIFICATE OF AUTHORITY
OF
LIBERTY MUTUAL GROUP INC.**

File Number C 183558

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: June 19, 2009



Ben Yursa
SECRETARY OF STATE

By

James DeWine

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 JUN 19 AM 9:21

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:
Liberty Mutual Group Inc.
2. The name which it shall use in Idaho is: Liberty Mutual Group Inc.
3. It is incorporated under the laws of: Massachusetts
4. Its date of incorporation is: November 28, 2001
5. The address of its principal office is:
175 Berkeley Street, Boston, MA 02116
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: 1401 Shoreline Drive, Ste. 2, Boise, ID 83702
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>Please see attached Continuation</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: June 15, 2009

Signature: 

Typed Name: James R. Pugh

Capacity: Assistant 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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formalapp\certauthority_prof.pmd
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
06/19/2009 05:00
CK: 1502 CT: 146017 BH: 1175440
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C183558

Continuation Sheet
to the
Application for Authority to do Business
of
Liberty Mutual Group Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Edmund F. Kelly	Director, President Chairman and Chief Executive Officer	175 Berkeley Street Boston, MA 02117
Dennis J. Langwell	Director, Vice President and Chief Financial Officer	as above
Christopher C. Mansfield	Director and Vice President	as above
Laurance H. S. Yahia	Vice President and Treasurer	as above
John D. Doyle	Vice President	as above
Michael J. Fallon	Vice President	as above
Gary J. Ostrow	Vice President	as above
Richard P. Quinlan	Vice President	as above
Steven M. Zagoren	Vice President	as above
Dexter R. Legg	Vice President and Secretary	as above
Matthew T. Coyle	Assistant Treasurer	as above
James R. Pugh	Assistant Secretary	as above
Kristin K. Ciotti	Assistant Secretary	as above



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

William Francis Galvin
Secretary of the
Commonwealth

June 11, 2009

TO WHOM IT MAY CONCERN:

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

LIBERTY MUTUAL GROUP INC.

is a domestic corporation organized on November 28, 2001, 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: sam