

ID Number: 575397

1. The name of the corporation is Signature Group Holdings, inc.

155 South Main Street, Suite 301, Providence, Rhode Island 02903

10 Weybosset Street, Providence, Rhode Island 02903

(a date not prior to, nor more than 30 days after, filing this statement)

Date: 5/1/2011

Kenneth J. Uva

FILED

MAY 08 2011

By _____