

REINSTATEMENT

Entity ID # 155834

Name: Starr Underwriting Agency Inc

Domestic Business Corporation

Professional Business Corporation

Foreign Business Corporation

Domestic or Foreign Non-Profit Corporation

Domestic or Foreign Limited Liability Company

Annual Reports 2

Change of Agent Form

Change of Registered/Resident Office Form

Good Standing from the RI Division of Taxation

Penalties 2

Legislative Act

Other: Dissolution

FILED

JAN 31 2013

BY

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STATE OF RHODE ISLAND AND
 PROVIDENCE PLANTATIONS
 DEPARTMENT OF ADMINISTRATION
 DIVISION OF TAXATION
 ONE CAPITOL HILL
 PROVIDENCE, RI 02908

2013 JAN 31 AM 11:47
 SECRETARY OF STATE
 CORPORATIONS DIV

RYAN DEWEY
 STARR UNDERWRITING AGENCIES, INC.
 399 PARK AVENUE, 8TH FLOOR
 NEW YORK, RI 10022

155834

LETTER OF GOOD STANDING

It appears from our records that **STARR UNDERWRITING AGENCIES, INC.** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **01/02/2013** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

David M. Sullivan

David M. Sullivan
 Tax Administrator

Steven A. Cobb

Steven A. Cobb
 Chief Revenue Agent
 Office Audit and Discovery

2013 JAN 17 PM 12:05
 SECRETARY OF STATE
 CORPORATIONS DIV