

Filing and License Fee: \$310.00 minimum

ID Number: 138000



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Swett & Crawford Insurance Agency of Massachusetts, Inc. *ol*

2. It is incorporated under the laws of Massachusetts

3. The name, if different, which it elects to use in Rhode Island is:

(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

4. The date of its incorporation is 1/8/1986 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is _____

6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Corporation Service Company
(Name of Agent)

7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:

Agent / Broker of Insurance services

8. The names and respective addresses of the directors and officers are:

	<i>Name</i>	<i>Address</i>
Director	<u>See attached officers/di</u>	<u>FILED</u>
Director	_____	<u>FEB 16 2004</u>
President	_____	<u>By kmc</u>
Vice President	_____	<u>C 20072</u>
Treasurer	_____	
Secretary	_____	

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
15,000	Common	Common	\$1.00

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
15,000	Common	Common	\$1.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.00.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 0.00.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.00.

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0% [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 2/10/2004

Swett & Crawford Insurance Agency of Massachusetts, Inc.
Print Exact Name of Corporation Making Application

By Pete Sill

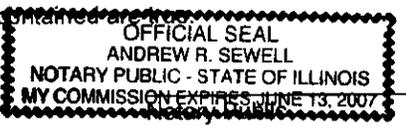
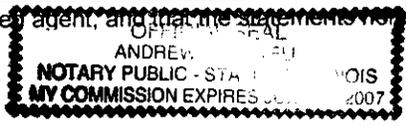
President or Vice President (check one)

By AND

Secretary or Assistant Secretary (check one)

STATE OF Illinois
COUNTY OF Cook

In Chicago, on this 10th day of February, 2004, before me personally appeared Paulette Solinski who, being duly sworn, declared that he/she is the Vice President of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.



Andrew Sewell

My Commission Expires: 6/13/2007

Directors / Officers Report

As of 03/18/2004

Swett & Crawford Insurance Agency of Massachusetts, Inc.

04-2902947

All Directors and Officers are located at: 200 East Randolph, Chicago, IL 60601

Directors

Thomas M. Comer	Director
Gary J. Joyal	Director

Officers

Thomas M. Comer	President & Chief Executive Officer
Diane M. Aigotti	Treasurer
Leonor de la Torre	Clerk - Law
Richard E. Barry	Vice President & Assistant Secretary - Law
Ronald J. Cuneo	Vice President
Peter J. Dumas	Senior Vice President
Keith Gilroy	Controller & Assistant Secretary
Harold LeVaughn Hooks Jr.	Vice President
Frederick H. Jeffs	Vice President
Gary J. Joyal	Assistant Clerk
Gary J. Joyal	Senior Vice President
Linda A. LeCount	Vice President
Lendall A. Lloyd	Vice President

Directors / Officers Report

As of 03/18/2004

Swett & Crawford Insurance Agency of Massachusetts, Inc.

04-2902947

All Directors and Officers are located at: 200 East Randolph, Chicago, IL 60601

Patricia J. Meza	Vice President
Craig L. Rubin	Vice President & Assistant Clerk
Paul T. Slamar	Vice President & Assistant Clerk
Terri Snell	Executive Vice President & Chief Administrative Officer
Paulette Solinski	Vice President & Assistant Secretary
Richard L. Vodziak	Assistant Vice President - Taxes
Priscilla Wu	Assistant Secretary
Priscilla Wu	Vice President

Swett & Crawford Insurance Agency of Massachusetts, Inc.

04-2902947

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Gary J. Joyal	Director

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Frederick H. Jefts	Vice President
Gary J. Joyal	Assistant Clerk
Gary J. Joyal	Senior Vice President
Linda A. LeCount	Vice President
Lendall A. Lloyd	Vice President
Patricia J. Meza	Vice President
Craig L. Rubin	Vice President & Assistant Clerk
Paul T. Slamar	Vice President & Assistant Clerk
Terrell Snell	Executive Vice President & Chief Administrative

Swett & Crawford Insurance Agency of Massachusetts, Inc.

04-2902947

Officer

Paulette Solinski

Vice President & Assistant Secretary

Richard L. Vodziak

Assistant Vice President - Taxes

Priscilla Wu

Assistant Secretary

Priscilla Wu

Vice President

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Swett & Crawford Insurance Agency of Massachusetts, Inc.

04-2902947

Officer

Paulette Solinski

Vice President & Assistant Secretary

Richard L. Vodziak

Assistant Vice President - Taxes

Priscilla Wu

Assistant Secretary

Priscilla Wu

Vice President

The Commonwealth of Massachusetts

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE

MICHAEL JOSEPH CONNOLLY, Secretary

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

ARTICLES OF ORGANIZATION

(Under G.L. Ch. 156B)

Incorporators

NAME

POST OFFICE ADDRESS

Include given name in full in case of natural persons; in case of a corporation, give state of incorporation.

Ronald N. Stetler

28 State Street
Boston, Massachusetts 02109

The above-named incorporator(s) do hereby associate (themselves) with the intention of forming a corporation under the provisions of General Laws, Chapter 156B and hereby state(s):

1. The name by which the corporation shall be known is:

Thenajo Insurance Agency, Inc.

2. The purpose for which the corporation is formed is as follows:

To act exclusively as an insurance agent and broker in accordance with the provisions of Chapter 175, Section 174 of the General Laws of the Commonwealth of Massachusetts and Acts in Amendment thereof.

[Signature]
Examiner

Name Approved

Name and purpose approved 1/6/86 Stephen C. Waizer

- C
- P
- M
- R.A.

NOTE: ONCE DOCUMENT IS ACCEPTED AND FILED, CHANGES MUST BE BY AMENDMENT OR CERTIFICATE OF CHANGE ONLY

86-008034

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

3. The total number of shares and the par value, if any, of each class of stock within the corporation is authorized as follows:

CLASS OF STOCK	WITHOUT PAR VALUE	WITH PAR VALUE		
	NUMBER OF SHARES	NUMBER OF SHARES	PAR VALUE	AMOUNT
Preferred				\$.....
.....				
.....				
Common	15,000			

*4. If more than one class is authorized, a description of each of the different classes of stock with, if any, the preferences, voting powers, qualifications, special or relative rights or privileges as to each class thereof and any series now established:

Not Applicable

*5. The restrictions, if any, imposed by the Articles of Organization upon the transfer of shares of stock of any class are as follows:

See Continuation Sheet 5A

*6. Other lawful provisions, if any, for the conduct and regulation of business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

See Continuation Sheet 6A

*If there are no provisions state "None"

Continuation Sheet 6A

Article 6

Other lawful provisions for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining or regulating the powers of the corporation, or of its directors or stockholders, or any class of stockholders:

(a) The Directors may make, amend or repeal the by-laws in whole or in part, except with respect to any provision thereof which by-law or the by-laws requires action by the stockholders.

(b) Meetings of the stockholders may be held anywhere in the United States.

(c) The directors shall have the power to fix from time to time their compensation. No person shall be disqualified from holding any office by reason of any interest. In the absence of fraud, any director, officer or stockholder of this corporation individually, or any individual having any interest in any concern which is a stockholder of this corporation, or any concern in which any such directors, officers, stockholders, or individuals have any interest, may be a party to, or may be pecuniarily or otherwise interested in, any contract, transaction or other act of this corporation, and

(1) such contract, transaction or act shall not be in any way invalidated or otherwise affected by that fact;

(2) no such director, officer, stockholder or individual shall be liable to account to this corporation for any profit or benefit realized thru any such contract transaction or act; and

(3) any such director of this corporation may be counted in determining the existence of a quorum at any meeting of the directors or any committee thereof which shall authorize any such contract, transaction or act, and may vote to authorize the same;

the term "interest" including personal interest as a director, officer, trustee, member or beneficiary of any concern; and

the term "concern" meaning any corporation, association, trust, partnership, firm, person or other entity other than this corporation.

Continuation Sheet 5A

If any two or more shareholders or subscribers to stock of the corporation shall enter into any agreement abridging, limiting or restricting the rights of any one or more of them to sell, assign, transfer, mortgage, pledge, or hypothecate any or all of the stock of the corporation held by any one or more of them, and if a copy of such agreement shall be filed with the corporation or if the corporation shall be a party to such agreement or the incorporator or the shareholders entitled to vote shall adopt any by-law provision abridging, limiting or restricting the aforesaid rights of any shareholders, then and in either of such events, all certificates of shareholders of stock subject to such abridgments, limitations or restrictions shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of such agreement or by-law, as the case may be.

By-laws of the corporation have been duly adopted and the initial directors, president, treasurer and clerk, whose names are set out below, have been duly elected.

The effective date of organization of the corporation shall be the date of filing with the Secretary of the Commonwealth or if later date is desired, specify date. (not more than 30 days after the date of filing.)

The following information shall not for any purpose be treated as a permanent part of the Articles of Organization of the corporation

The post office address of the initial principal office of the corporation of Massachusetts is:

67 Broad Street, Boston, Massachusetts 02109

The name, residence, and post office address of each of the initial directors and following officers of the corporation are as follows:

	NAME	RESIDENCE	POST OFFICE ADDRESS
President:	Joseph P. Falcone	14 Pamela Drive Arlington, MA 02174	67 Broad Street Boston, MA 02109
Treasurer:	Joseph P. Falcone	14 Pamela Drive Arlington, MA 02174	67 Broad Street Boston, MA 02109
Clerk:	Patricia A. O'Driscoll	41 Warren Avenue Chelsea, MA 02150	67 Broad Street Boston, MA 02109
Directors:	Joseph P. Falcone	14 Pamela Drive Arlington, MA 02174	67 Broad Street Boston, MA 02109
	Carole M. Falcone	14 Pamela Drive Arlington, MA 02174	14 Pamela Drive Arlington, MA 02174
	Robert J. Lyons	17 Neal Street Walpole, MA 02081	67 Broad Street Boston, MA 02109

The date initially adopted on which the corporation's fiscal year ends is:

December 31

The date initially fixed in the by-laws for the annual meeting of stockholders of the corporation is:

First Tuesday in April

The name and business address of the resident agent, if any, of the corporation is:

none

IN WITNESS WHEREOF and under the penalties of perjury the INCORPORATOR(S) sign(s) these Articles of Organization this 30th day of December, 1985

Ronald A. Selt

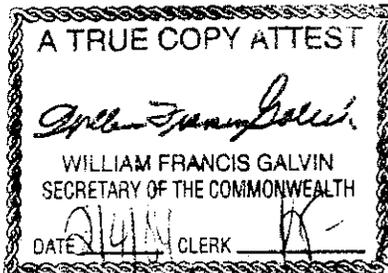
The signature of each incorporator which is a natural person, must be an individual who shall show the capacity in which he acts and the signature shall represent under the penalties of perjury that he is duly authorized on its behalf to sign these Articles of Organization

232338

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF ORGANIZATION

GENERAL LAWS, CHAPTER 156B, SECTION 12



I hereby certify that, upon an examination of the within written articles of organization, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$150.00 having been paid, said articles are deemed to have been filed with me this

8th day of January 1986

Effective date

Michael Joseph Connolly

MICHAEL JOSEPH CONNOLLY

Secretary of State

PHOTO COPY OF ARTICLES OF ORGANIZATION TO BE SENT TO BE FILLED IN BY CORPORATION

TO: Jeffrey M. Brown, Esq.
Jager, Smith & Stetler
.....
28 State Street
.....
Boston, Massachusetts 02109
.....
Telephone (617) 523-3075

FILING FEE: 1/20 of 1% of the total amount of the authorized capital stock with par value, and one cent a share for all authorized shares without par value, but not less than \$150 General Laws, Chapter 156B. Shares of stock with a par value less than one dollar shall be deemed to have par value of one dollar per share.

Jm
Examiner

The Commonwealth of Massachusetts

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE

MICHAEL JOSEPH CONNOLLY, Secretary

FEDERAL IDENTIFICATION

ONE ASHBURTON PLACE, BOSTON, MASS 02108

NO. Applied for

000232338

ARTICLES OF AMENDMENT

General Laws, Chapter 156B, Section 72

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of stockholders adopting the amendment. The fee for filing this certificate is prescribed by General Laws, Chapter 156B, Section 114. Make check payable to the Commonwealth of Massachusetts.

We, Joseph P. Falcone , President/Vice-President, and
Patricia O'Driscoll , Clerk/Assistant-Clerk of

Thenajo Insurance Agency, Inc.

(Name of Corporation)

located at 67 Broad Street, Boston, Massachusetts 02109

Name Approved

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on January 31 , 1986 , by vote of

1,800 shares of common out of 1,800 shares outstanding,
(Class of Stock)

shares of _____ out of _____ shares outstanding, and
(Class of Stock)

shares of _____ out of _____ shares outstanding,
(Class of Stock)

being at least a majority of each class outstanding and entitled to vote thereon;

CROSS OUT ~~two-thirds of each class outstanding and entitled to vote thereon and~~
INAPPLICABLE ~~of each class or series of stock whose rights are adversely affected~~
CLAUSE ~~thereby;~~

VOTED: That the Corporation change its name to Fort Hill Insurance Agency, Inc.

- C
- P
- M

¹For amendments adopted pursuant to Chapter 156B, Section 70.

²For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one Amendment may be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated.

5
P.C.

TO CHANGE the number of shares and the par value, if any, of each class of stock within the corporation fill in the following.

The total presently authorized is

KIND OF STOCK	NO PAR VALUE NUMBER OF SHARES	WITH PAR VALUE NUMBER OF SHARES	PAR VALUE
COMMON			
PREFERRED			

CHANGE the total to:

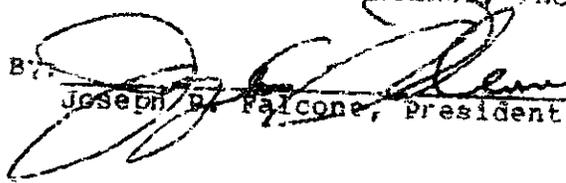
KIND OF STOCK	NO PAR VALUE NUMBER OF SHARES	WITH PAR VALUE NUMBER OF SHARES	PAR VALUE
COMMON			
PREFERRED			

0301j

I, Joseph P. Falcone, President of Fort Hill Insurance Agency, Inc., do hereby consent to the name change which has this day been filed by Thenajo Insurance Agency, Inc. changing its name to Fort Hill Insurance Agency, Inc. The existing Fort Hill Insurance Agency, Inc. has this day changed its name to Fort Hill Liquidating Co., Inc.

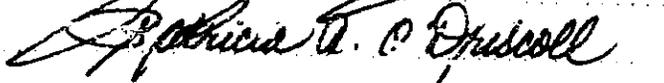
Dated: January 31, 1986

FORT HILL INSURANCE AGENCY, INC.

By: 
Joseph P. Falcone, President

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of The General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this
31st day of January, in the year 19 86

President/Vice President

Clerk/Assistant Clerk

70000

2765

A TRUE COPY ATTEST

William Francis Galvin

WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

DATE: *2/11/86* CLERK: *[Signature]*

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within articles of amendment
and, the filing fee in the amount of \$ *75.00*
having been paid, said articles are deemed to have
been filed with me this *24th*
day of *February* 19*86*.

Michael Joseph Connolly

MICHAEL JOSEPH CONNOLLY
Secretary of State

TO BE FILED IN BY CORPORATION
AND COPY OF AMENDMENT TO BE SENT

SMITH & STETTER
25 STATE STREET
SPRINGFIELD, MASSACHUSETTS 02109

617-523-3075

Copy Mailed

The Commonwealth of Massachusetts

MICHAEL JOSEPH CONNOLLY

Secretary of State

ONE ASHBURTON PLACE
BOSTON, MASS. 02108

FEDERAL IDENTIFICATION

NO. 95-3371413

FEDERAL IDENTIFICATION

NO. 04-2902947

ARTICLES OF CONSOLIDATION* MERGER* PURSUANT TO GENERAL LAWS, CHAPTER 156B, SECTION 78

The fee for filing this certificate is prescribed by General Laws, Chapter 156B, Section 114.
Make checks payable to the Commonwealth of Massachusetts.

081
021
051

CONSOLIDATION* MERGER* OF

Swett & Crawford Insurance
Agency of Massachusetts, Inc.
and Fort Hill Insurance
Agency, Inc.
the constituent corporations

into Fort Hill Insurance Agency, Inc.

one of the constituent corporations*.

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. An agreement of ~~consolidation~~* merger* has been duly adopted in compliance with the requirements of subsections (b) and (c) of General Laws, Chapter 156B, Section 78, and will be kept as provided by subsection (d) thereof. The remaining* surviving* corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge.

2. The effective date of the consolidation* merger* determined pursuant to the agreement referred to in paragraph 1 shall be December 31, 1991

3. (For a merger)

** The following amendments to the articles of organization of the SURVIVING corporation have been affected pursuant to the agreement of merger referred to in paragraph 1:

1. The name by which the corporation shall be known is:

Swett & Crawford Insurance Agency of Massachusetts, Inc.

4
P.C

*Delete the inapplicable words.

**If there are no provisions state "NONE."

NOTE: If the space provided under article 3 is insufficient, additions shall be set forth on separate 8 1/2 x 11 inch sheets of paper, leaving a left hand margin of at least 1 inch for binding. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

(For a consolidation)

(a) The purposes of the RESULTING corporation are as follows:

(b) The total number of shares and the par value, if any, of each class of stock which the resulting corporation is authorized is as follows:

CLASS OF STOCK	WITHOUT PAR VALUE	WITH PAR VALUE		
	NUMBER OF SHARES	NUMBER OF SHARES	PAR VALUE	AMOUNT
Preferred				\$.....
Common				

(c) If more than one class is authorized, a description of each of the different classes of stock with, if any, the preferences, voting powers, qualifications, special or relative rights or privileges as to each class thereof and any series now established.

(d) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, for restrictions upon the transfer of shares of stock of any class, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

*Delete the inapplicable words.

**If there are no provisions state "NONE."

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4. The following information shall not for any purpose be treated as a permanent part of the articles of organization of the resulting* surviving* corporation.

(a) The post office address of the initial principal office of the resulting* surviving* corporation in Massachusetts is:

67 Broad Street, Boston, MA 02109

(b) The name, residence and post office address of each of the initial directors and President, Treasurer and Clerk of the resulting* surviving* corporation is as follows:

Name	Residence	Post Office Address
President & Director	Warren S. Stanley	Los Angeles, CA 3699 Wilshire, Suite 1200
Treasurer & Director	Robert A. Scott	Los Angeles, CA 3699 Wilshire, suite 1200
Clerk	Gary Joyal	Boston, MA 67 Broad Street
Directors	John R. Hartman	Los Angeles, CA 3699 Wilshire, Suite 1200

(c) The date initially adopted on which the fiscal year of the resulting* surviving* corporation ends is: _____
9/30

(d) The date initially fixed in the by-laws for the Annual Meeting of stockholders of the resulting* surviving* corporation is: within 180 days following the end of the fiscal year.

The undersigned officers of the several constituent corporations listed above further state under the penalties of perjury as to their respective corporations that the agreement of consolidation* merger* referred to in paragraph 1 has been duly executed on behalf of such corporation and duly approved by the stockholders of such corporation in the manner required by General Laws, Chapter 156B, Section 7.

Warren S. Stanley President* ~~Vice President*~~
 Warren S. Stanley
Jaquelyn T. Moya Clerk* Assistant Clerk*
 Jacquelyn T. Moya

Swett & Crawford Insurance Agency of Massachusetts, Inc.
 (name of constituent corporation)

Warren S. Stanley President* ~~Vice President*~~
 Warren S. Stanley
Jaquelyn T. Moya Clerk* Assistant Clerk*
 Jacquelyn T. Moya

of Fort Hill Insurance Agency, Inc.
 (name of constituent corporation)

*Delete the inapplicable words.

379567

1062950

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF CONSOLIDATION/MERGER

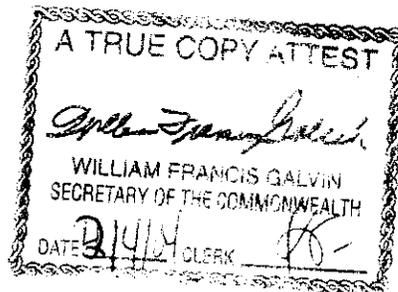
(General Laws, Chapter 156B, Section 78)

I hereby approve the within articles of consolidation/merger and, the filing fee in the amount of \$ 250 - having been paid, said articles are deemed to have been filed with me this 13TH day of DECEMBER, 19 91.

Effective Date

effective Dec 31, 1991

MICHAEL JOSEPH CONNOLLY
Secretary of State



SECRETARY OF THE COMMONWEALTH
1991 DEC 13 PM 3 03
REGISTRATION DIVISION

TO BE FILLED IN BY CORPORATION
Photo Copy of Articles of Merger To Be Sent

TO: Attn: Kathy Straka
.....The St. Paul Companies, Inc.....
.....Law Dept. 515A.....
.....385 Washington Street.....
.....St. Paul, ME 55102.....
Telephone (602) 221-8307.....

Copy Mailed