

Filing Fee: \$50.00

ID Number: 103698



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
Westchester Specialty Insurance Services, Inc.
2. The fictitious business name to be used is Westchester Warranty Services
3. The state or territory under the laws of which it is incorporated, organized or formed is Nevada
4. The date of incorporation, organization or formation is 03/09/1908
5. If a business corporation, the address of its registered office within Rhode Island is Corporation Service Company, 170 Westminster Street Suite 900 Providence, RI 02903
6. If a business corporation, the business in which it is engaged Warranty
7. Applicant is otherwise authorized to do business in the State of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Dated 4/8, 19 99

Westchester Specialty Insurance Services, Inc.

(Name of Applicant Corporation, Limited Liability Company or Limited Partnership)

By Richard T. Gentry Senior VP
(Signature of Officer for the Corporation) General Counsel
and Secretary (Title)

FILED

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By 63
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or

By _____
(Authorized Person for the Limited Liability Company)

or

By _____
(Authorized Person for the Limited Partnership)