



State of Rhode Island  
Department of State - Business Services Division

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## Articles of Amendment

DOMESTIC Business Corporation

Approved by:

*Elizabeth Kelleher Dwyer*

Elizabeth Kelleher Dwyer  
Superintendent of Insurance

→ Filing Fee: \$50.00 (\$210 for an increase in authorized shares)

Pursuant to the provisions of RIGL 7-1.2-905, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

| 1. Entity ID Number:<br><br>000078469  | 2. The name of the corporation is:<br><br>Ascot Specialty Insurance Company |   |                |                     |       |       |       |       |       |       |       |       |       |
|--|---|---|----------------|---------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 3. The shareholders of the corporation (or, where no shares have been issued by the board of directors of the corporation) in the manner prescribed by RIGL <u>7-1.2</u> adopted the following amendment(s) to the Articles of Incorporation on: 03/15/2024  |   |   |                |                     |       |       |       |       |       |       |       |       |       |
| 4. If the entity's name is changing, state the new name:<br><br><div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>  |   |   |                |                     |       |       |       |       |       |       |       |       |       |
| 5. If the total authorized shares are changing complete the following section: *List ALL authorized shares as of this amendment. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 33%;">Total Authorized Shares<br/>(Number of Shares)</th> <th style="text-align: left; width: 33%;">Class of Stock</th> <th style="text-align: left; width: 33%;">Par Value Per Share</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table> <p>If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL <u>7-1.2</u>.<br/>State any provisions here (optional):</p> <div style="text-align: right;">Check the box to indicate an attachment <input type="checkbox"/></div> <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div> |   | Total Authorized Shares<br>(Number of Shares) | Class of Stock | Par Value Per Share | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| Total Authorized Shares<br>(Number of Shares)  | Class of Stock  | Par Value Per Share                           |                |                     |       |       |       |       |       |       |       |       |       |
| _____  | _____   | _____   |                |                     |       |       |       |       |       |       |       |       |       |
| _____  | _____   | _____   |                |                     |       |       |       |       |       |       |       |       |       |
| _____  | _____   | _____   |                |                     |       |       |       |       |       |       |       |       |       |
| 6. If the period of its duration is changing complete the following section: <b>CHECK ONE BOX ONLY</b> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Perpetual (on-going)           <br/> <input type="checkbox"/> Date certain for dissolution _____         </div> <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div> </div>  |   |   |                |                     |       |       |       |       |       |       |       |       |       |

### MAIL TO:

Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: [www.sos.ri.gov](http://www.sos.ri.gov)

FILED

FEB 27 2025

BY *XBOAK*

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7. If the entity's purpose is changing complete the following section: *\*The new purpose should include ALL activity to be transacted in the State of Rhode Island.*

Check the box to indicate an attachment ☐

Check the box to indicate no change ☒

8. If adding or amending additional provisions, complete the following section:

The location of the Principal Office is changed to: 55 West 46th St., 26th Floor, New York, NY 10036.

The Officer and Directors of the Corporation are as follows:

President, CEO and Director - Matthew Kramer - 55 West 46th St., 26th Floor, New York, NY 10036

Chief Financial Officer - Will Chen - 55 West 46th St., 26th Floor, New York, NY 10036

Secretary - John Gill - 55 West 46th St., 26th Floor, New York, NY 10036

Treasurer - Michael Grayston - 55 West 46th St., 26th Floor, New York, NY 10036

Chief Operating Officer - Matt Roy - 55 West 46th St., 26th Floor, New York, NY 10036

Director - Tom Kalvik - 55 West 46th St., 26th Floor, New York, NY 10036

Director - Susan Jane Sutherland - 55 West 46th St., 26th Floor, New York, NY 10036

Director - Mary Chen - 55 West 46th St., 26th Floor, New York, NY 10036; Director - Mark Wilcox - 55 West 46th St., 26th Floor, New York, NY 10036;

Check the box to indicate an attachment ☒

Check the box to indicate no change ☐

9. As required by RIGL 7-1.2-105, the entity has paid all fees and taxes.

10. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

11. Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer of the Corporation

Date

John Gill

02/12/2025

Signature of Authorized Officer of the Corporation



**8. If adding or amending additional provisions, complete the following section:**

The location of the Principal Office is changed to: **55 West 46th St., 26th Floor, New York, NY 10036.**

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Director - Mary Chen - 55 West 46th St., 26th Floor, New York, NY 10036;

Director - Mark Wilcox - 55 West 46th St., 26th Floor, New York, NY 10036;



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

February 27, 2025 01:30 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore  
*Secretary of State*

