

**F15000007753**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCAC00000023  
Phone : (850)205-8842  
Fax Number : (850)878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
Allmerica Financial Alliance Insurance Company**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 22      |
| Estimated Charge      | \$70.00 |

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Help JUL 31 2015  
J SHIVERS

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Allmerica Financial Alliance Insurance Company  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Corporate Secretary  
Name of Person

The Hanover Insurance Company  
Firm/Company

440 Lincoln Street  
Address

Worcester, MA 01653  
City/State and Zip code

corpsecy@hanover.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles F. Cronin at ( 508 ) 855-2319  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Allmerica Financial Alliance Insurance Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Hampshire 3. 04-3272695  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/26/1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 440 Lincoln Street, Worcester, MA 01653  
(Principal office address)

440 Lincoln Street, Worcester, MA 01653  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Tammy Tofteroo  
(Registered agent's signature) **Tammy Tofteroo**  
**Vice President**

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS SEE ATTACHMENT**

President: Frederick Henry Eppinger

Address: The Hanover Insurance Company 440 Lincoln Street E-1  
Worcester, MA 01653

Vice President: Charles O. Kingsbury

Address: The Hanover Insurance Company 440 Lincoln Street  
Worcester, MA 01653

Secretary: Charles Frederick Cronin

Address: The Hanover Insurance Company 440 Lincoln Street, Worcester, MA 01653

Treasurer: Andrew Christopher Furman

Address: 52 High Point Drive, North Grafton, MA 01536

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. William J. Cahill, Jr. Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Richard J. Litchfield  
Officer/Director: Officer  
Officer's Title: Assistant Treasurer  
Director's Title:  
Business Address: Opus Investment Management, Inc. 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653
- 2 Full Name: Ann Kirkpatrick Tripp  
Officer/Director: Officer  
Officer's Title: Chief Investment Officer  
Director's Title:  
Business Address: Opus Investment Management, Inc. 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653
- 3 Full Name: Lisa M. Voellings  
Officer/Director: Officer  
Officer's Title: Assistant Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653
- 4 Full Name: Michael J. Billings  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester

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TALLAHASSEE, FLORIDA

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5 State: MA  
ZIP Code: 01653  
Full Name: Joseph P. Cranny  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Group 8300 Norman  
Center Drive Suite 250  
City: Bloomington  
State: MN  
ZIP Code: 55437  
6 Full Name: Michael F. Lannigan  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: Opus Investment Management, Inc. 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
7 Full Name: John G. Scott  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Group 333 W. Pierce  
Road, Suite 300  
City: Itasca  
State: IL  
ZIP Code: 60143  
8 Full Name: William J. Piel  
Officer/Director: Officer  
Officer's Title: Assistant Treasurer  
Director's Title:  
Business Address: Opus Investment Management, Inc. 440  
Lincoln Street  
City: Worcester

State: MA  
ZIP Code: 01653  
9 Full Name: Stephen A. Marshall  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
10 Full Name: Kristen M. Albright  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
11 Full Name: Warren E. Barnes  
Officer/Director: Officer  
Officer's Title: Corporate Controller  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
12 Full Name: Warren E. Barnes  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester

- 13 State: MA  
ZIP Code: 01653  
Full Name: Warren E. Barnes  
Officer/Director: Officer  
Officer's Title: Assistant Treasurer  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653
- 14 Full Name: Lisa M. Binnie  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653
- 15 Full Name: Joseph David Freitas  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653
- 16 Full Name: J (Initial Only) Kendall Huber  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester



State: MA  
ZIP Code: 01653  
17 Full Name: Benjamin R. Rhodes  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
18 Full Name: Patricia A. Norton-Gatto  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
19 Full Name: David D. Sagaser  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
20 Full Name: William J. Cahill  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester

**State:** MA  
**ZIP Code:** 01653  
21 **Full Name:** William J. Cahill  
**Officer/Director:** Officer  
**Officer's Title:** Group Counsel  
**Director's Title:**  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653  
22 **Full Name:** J (Initial Only) Kendall Huber  
**Officer/Director:** Officer  
**Officer's Title:** General Counsel  
**Director's Title:**  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653  
23 **Full Name:** Edward C. Ruhl  
**Officer/Director:** Officer  
**Officer's Title:** Vice President  
**Director's Title:**  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653  
24 **Full Name:** William J. Cahill  
**Officer/Director:** Officer  
**Officer's Title:** Assistant Secretary  
**Director's Title:**  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester

7/30/2015 4:21:39 PM From: To: 8506176383( 11/22 )

State: MA  
ZIP Code: 01653  
25 Full Name: Gary S. Bujaucius  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
26 Full Name: Catherine E. Eska  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
27 Full Name: Kathleen T. Cunningham  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
28 Full Name: Michael H. Lee  
Officer/Director: Officer  
Officer's Title: Clerk  
Director's Title:  
Business Address: The Hanover Insurance Group Bedford  
Springs Office Park Ten Corporate Drive,  
Suite 200

City: Bedford  
State: NH  
ZIP Code: 03110  
29 Full Name: Jonathan E. Brynga  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: 17 Quaddick Road  
City: Thompson  
State: CT  
ZIP Code: 06277  
30 Full Name: Jonathan E. Brynga  
Officer/Director: Officer  
Officer's Title: Chief Compliance Officer  
Director's Title:  
Business Address: 17 Quaddick Road  
City: Thompson  
State: CT  
ZIP Code: 06277  
31 Full Name: J (Initial Only) Kendall Huber  
Officer/Director: Officer  
Officer's Title: Executive Vice President  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
32 Full Name: Richard W. Lavey  
Officer/Director: Officer  
Officer's Title: Chief Marketing & Distribution Officer  
Director's Title:  
Business Address: The Hanover Insurance Company 440  
Lincoln Street  
City: Worcester

**State:** MA  
**ZIP Code:** 01653  
33 **Full Name:** Andrew Scott Robinson  
**Officer/Director:** Officer  
**Officer's Title:** Executive Vice President  
**Director's Title:**  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653  
34 **Full Name:** David Bruce Greenfield  
**Officer/Director:** Officer  
**Officer's Title:** Executive Vice President  
**Director's Title:**  
**Business Address:** 24 West Branch Road  
**City:** Weston  
**State:** CT  
**ZIP Code:** 06883  
35 **Full Name:** David Bruce Greenfield  
**Officer/Director:** Officer  
**Officer's Title:** Chief Financial Officer  
**Director's Title:**  
**Business Address:** 24 West Branch Road  
**City:** Weston  
**State:** CT  
**ZIP Code:** 06883  
36 **Full Name:** David Bruce Greenfield  
**Officer/Director:** Officer  
**Officer's Title:** Assistant Treasurer  
**Director's Title:**  
**Business Address:** 24 West Branch Road  
**City:** Weston  
**State:** CT  
**ZIP Code:** 06883

- 37 **Full Name:** Celeste J. Nelson  
**Officer/Director:** Officer  
**Officer's Title:** Vice President  
**Director's Title:**  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653
- 38 **Full Name:** Andrew Christopher Furman  
**Officer/Director:** Officer  
**Officer's Title:** Vice President  
**Director's Title:**  
**Business Address:** 52 High Point Drive  
**City:** North Grafton  
**State:** MA  
**ZIP Code:** 01536
- 39 **Full Name:** Sheryl W. O'Connell  
**Officer/Director:** Officer  
**Officer's Title:** Vice President  
**Director's Title:**  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653
- 40 **Full Name:** Douglas Warner  
**Officer/Director:** Officer  
**Officer's Title:** Vice President  
**Director's Title:**  
**Business Address:** Citizens Insurance Company 808 Highlander  
Way  
**City:** Howell  
**State:** MI  
**ZIP Code:** 48843

- 41 Full Name: Scott C. Hyney  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: Opus Investment Management, Inc. 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653
- 42 Full Name: Ann Kirkpatrick Tripp  
Officer/Director: Officer  
Officer's Title: Senior Vice President  
Director's Title:  
Business Address: Opus Investment Management, Inc. 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653
- 43 Full Name: Christine Bilotti Peterson  
Officer/Director: Officer  
Officer's Title: Chief Human Resource Officer  
Director's Title:  
Business Address: 440 Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653
- 44 Full Name: Christine Bilotti Peterson  
Officer/Director: Officer  
Officer's Title: Senior Vice President  
Director's Title:  
Business Address: 440 Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653
- 45 Full Name: William J. Piel

Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: Opus Investment Management, Inc. 440  
Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
46 Full Name: Mark Leo Berthiaume  
Officer/Director: Officer  
Officer's Title: Senior Vice President  
Director's Title:  
Business Address: 440 Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
47 Full Name: Mark Leo Berthiaume  
Officer/Director: Officer  
Officer's Title: Chief Administration Officer  
Director's Title:  
Business Address: 440 Lincoln Street  
City: Worcester  
State: MA  
ZIP Code: 01653  
48 Full Name: Jason M. Dana  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:  
49 Full Name: Anna U. Feinhaus  
Officer/Director: Officer  
Officer's Title: Vice President



- Director's Title:**  
**Business Address:**  
**City:**  
**State:**  
**ZIP Code:**
- 50 **Full Name:** Richard W. Lavey  
**Officer/Director:** Officer  
**Officer's Title:** Executive Vice President  
**Director's Title:**  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653
- 51 **Full Name:** John Conner Roche  
**Officer/Director:** Officer  
**Officer's Title:** Executive Vice President  
**Director's Title:**  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653
- 52 **Full Name:** Cheryl A. Bellantoni  
**Officer/Director:** Officer  
**Officer's Title:** Assistant Treasurer  
**Director's Title:**  
**Business Address:**  
**City:**  
**State:**  
**ZIP Code:**
- 53 **Full Name:** Thomas A. Rush  
**Officer/Director:** Officer  
**Officer's Title:** Chief Anti-Money Laundering Officer  
**Director's Title:**

**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653

54 **Full Name:** Frederick Henry Eppinger  
**Officer/Director:** Director  
**Officer's Title:**  
**Director's Title:** Director  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street E-1  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653

55 **Full Name:** J (Initial Only) Kendall Huber  
**Officer/Director:** Director  
**Officer's Title:**  
**Director's Title:** Director  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653

56 **Full Name:** John Conner Roche  
**Officer/Director:** Director  
**Officer's Title:**  
**Director's Title:** Director  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653

57 **Full Name:** David Bruce Greenfield  
**Officer/Director:** Director  
**Officer's Title:**  
**Director's Title:** Director

**Business Address:** 24 West Branch Road  
**City:** Weston  
**State:** CT  
**ZIP Code:** 06883

58 **Full Name:** Joseph David Freitas  
**Officer/Director:** Director  
**Officer's Title:**  
**Director's Title:** Director  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653

59 **Full Name:** Mark Joseph Welzenbach  
**Officer/Director:** Director  
**Officer's Title:**  
**Director's Title:** Director  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653

60 **Full Name:** Andrew Christopher Furman  
**Officer/Director:** Director  
**Officer's Title:**  
**Director's Title:** Director  
**Business Address:** 52 High Point Drive  
**City:** North Grafton  
**State:** MA  
**ZIP Code:** 01536

61 **Full Name:** Ann Kirkpatrick Tripp  
**Officer/Director:** Director  
**Officer's Title:**  
**Director's Title:** Director

**Business Address:** Opus Investment Management, Inc. 440  
Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653

62 **Full Name:** Christine Bilotti Peterson  
**Officer/Director:** Director  
**Officer's Title:**  
**Director's Title:** Director  
**Business Address:** 440 Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653

63 **Full Name:** Frederick Henry Eppinger  
**Officer/Director:** Director  
**Officer's Title:**  
**Director's Title:** Director  
**Business Address:** The Hanover Insurance Company 440  
Lincoln Street E-1  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653

64 **Full Name:** Mark Leo Berthiaume  
**Officer/Director:** Director  
**Officer's Title:**  
**Director's Title:** Director  
**Business Address:** 440 Lincoln Street  
**City:** Worcester  
**State:** MA  
**ZIP Code:** 01653

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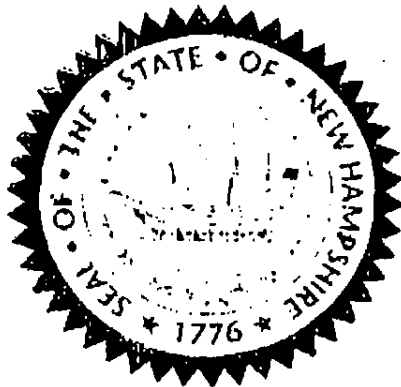
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**State of New Hampshire**  
**Department of State**

**CERTIFICATE**

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify ALLMERICA FINANCIAL ALLIANCE INSURANCE COMPANY is a New Hampshire corporation registered on April 26, 1995. I further certify that articles of dissolution have not been filed with this office.

**INFORMATION REGARDING ANNUAL REPORTS AND/OR FEES MUST BE OBTAINED FROM THE NEW HAMPSHIRE INSURANCE DEPARTMENT.**



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 30<sup>th</sup> day of July, A.D. 2015

William M. Gardner  
Secretary of State