

**Electronic Articles of Incorporation
For**

P12000064190
FILED
July 23, 2012
Sec. Of State
vherring

CATLIN UNDERWRITING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CATLIN UNDERWRITING, INC.

Article II

The principal place of business address:

20 CHURCH STREET
SUITE 2350
HARTFORD, CT. 06103

The mailing address of the corporation is:

3340 PEACHTREE ROAD, N.E.
SUITE 2950
ATLANTA, GA. 30326

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM L. DENAPOLI

Article VI

The name and address of the incorporator is:

STEVEN C. ADAMS
3340 PEACHTREE ROAD
SUITE 2950
ATLANTA, GA 30326

Electronic Signature of Incorporator: STEVEN C. ADAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
RICHARD S BANAS
300 THE GRANGE LANE
LEXINGTON, KY. 40511

Title: VP,D
PETER W PRESPERIN
3445 STRATFORD RD. NE
ATLANTA, GA. 30326

Title: S, D
STEVEN C ADAMS
2264 DEMOCRACY DRIVE
BUFORD, GA. 30519

Article VIII

The effective date for this corporation shall be:

07/23/2012