UNOFFICIAL COM/0118 38 001 Page 1 of 3 2001-02-16 14:07:06 Cook County Recorder 25.58

File Number 6145-767-4

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C-212.3



State of Allinois Office of The Secretary of State

Whiteas, articles of incorporation of Kinsale Contracting Group, inc.

Incorporated under the Laws of the State of Illinois have Been filed in the office of the Seckitary of State as provided by the Business Corporation act of Illinois, in force July 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this

5TH

day of $_{\rm FEBRUARY}$ A.D. $_{\rm 2001}$ and of the Independence of the United States the two hundred and $_{\rm 25TH}$.

Desse White

Secretary of State

QQ4Q130738 _{Page 2 of}

ARTICLES OF INCORPORATION

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 http://www.sos.state.il.us

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A's check or money order. payable to "Secretary of State."

This space for use by Secretary of State

. _B 0 5 2001

Caul Entry OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State
Date 2-05-07

Franchise Tax Filing Fee

Approved:

CORPORATE NAME: Kinsale Contracting Group, Inc.

(The corporate name riust contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent:

nitital Registered Officer TΟ

john J. First Name Middle Initial Last name 200 W. Adams Street, Suite #2600

Street Cook

County

Suite # 60606 Zip Code

Quinlisk

Purpose or purposes for which the corporation is organized. 3. (If not sufficient space to cover this point, add one or more speets of this size.)

Number

City

Chicago

The transaction of any and all business permitted to be transacted by a corporation incorporated under the Illinois Business Corporation Act of 1983, as amended.

0/0/4 Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Par Value Number of Shares Number of Shares Consideration to be Class per Share Authorized Proposed to be issued eseived Therefor Common s 1.00 10.000.0000 1,000.0000 1.000.00

TOTAL = \$

1,000.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

(If not sufficient space to cover this point, add one or more sheets of this size.)

Name Residential Address City, State. 2 6. OPTIONAL: (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located with the State of Illinois during the following year will be: (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: (c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: (d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: 7. OPTIONAL: OTHER PROVISIONS Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc. 8. NAME(S) & ADPRESS(ES) OF INCORPORATOR(S) The undersigned incorporator(s) hereby deciarets), under penalties of perjury, that the statements made in the fore Articles of incorporation are true. Dated	5. ÖPTIONAL:	(a) Number of directors constituting the initial board of directors of the corporation: (b) Names and addresses of the persons who are to serve as directors until the first annual meeting shareholders or until their successors are elected and qualify:				
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NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and execution shall be by its president or vice president and verified by him, and attested by its secretary or assistant secre	NOTE: If a corpora	ation acts as incorporator, the name of	of the corporation	n and the state of	fincorporation shall be	shown and the

FEE SCHEDULE

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
- The filing fee is \$75.
- The minimum total due (franchise tax + filing fee) is \$100.

(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)

• The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary. Illinois Secretary of State Springfield, IL 62756 Department of Business Services Telephone (217) 782-9522 or 782-9523

QQQQ30738 Page 3 of 3