

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
DEPARTMENT OF BUSINESS REGULATION  
233 RICHMOND STREET  
PROVIDENCE, RHODE ISLAND 02903**

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**IN THE MATTER OF**

**BERKSHIRE MUTUAL INSURANCE  
COMPANY**

**RESPONDENT.**

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**DBR No. 05-I-0047**

**CONSENT AGREEMENT**

It is hereby agreed between the Department of Business Regulation (“Department”) and Berkshire Mutual Insurance Company (“Respondent”) to resolve this matter without further administrative proceedings and hereby agree to the following resolution:

1. Respondent will pay the sum of \$582.00 payable to the “General Treasurer of the State of Rhode Island.” This amount represents annual fees for 2003 and 2004.
2. Respondent hereby surrenders its Rhode Island Certificate of Compliance.

Counsel for the Department and Respondent hereby consent and agree to the foregoing on behalf of their respective clients the 7<sup>th</sup> day of March, 2005.

Department of Business Regulation  
By it’s Legal Counsel,

Respondent  
By its attorney,

\_\_\_\_ original signature on file \_\_\_\_  
Elizabeth Kelleher Dwyer, Esq.

\_\_\_\_ original signature on file \_\_\_\_  
Beth Shellago, Esq.