

February 5, 2015

Chief of the Financial Analysis  
Commonwealth of Pennsylvania  
Insurance Department  
1345 Strawberry Square  
Harrisburg, PA 17120

RE: Annual Conflict of Interest Report (2014)

To whom it may concern:

With regards to 40 P.S. § 991.2502(a)(2), which requests the names and addresses of the company's Directors and Officers who serve on the Board of Directors of a hospital or other health care facility, following are the names of such persons:

Glen F. Bergert, President  
Venture Capital Management LLC  
P.O. Box 220  
Camp Hill, PA 17001  
Trustee & Treasurer – Homeland Center, Inc.

Janice R. Black, President/CEO  
The Foundation for Enhancing Communities  
200 North 3<sup>rd</sup> Street, 8<sup>th</sup> Floor  
Harrisburg, PA 17108  
Board Member – The Pinnacle Health System Foundation

Philip R. Wenger, President  
Isaac's Deli, Inc.  
354 North Prince Street, Suite 220  
Lancaster, PA 17603  
Director – Lancaster General Health  
Board Chair – The Heart Group  
Secretary/Treasurer – AllSpire Health Partners

Should you have any questions, please let us know.

Sincerely,



Gary D. Radine  
President/CEO