

January 28, 2010

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

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Corporate & Financial Regulation

FEB 02 2010 *JP*

Pennsylvania
Insurance Department

RE: Annual Conflict of Interest Report (2009)

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:

John H. Rhodes
President
Rhodes Development Group, Inc.
1300 Market Street, Suite 307
Lemoyne, PA 17043
Board Director - Penn State Milton S. Hershey Medical Center

James A. Smeltzer, CPA
Seligman, Friedman & Co. PC
518 Bridgeview Drive
Lemoyne, PA 17043
Board Member - Asbury, Atlantic, Inc.

Should you have any questions, please let us know.

Sincerely,



Gary D. Radine
President/CEO

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