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FEB 02 2009

Pennsylvania  
Insurance Department

January 30, 2009

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

RE: Annual Conflict of Interest Report (2008)

To whom it may concern:

This report is in 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. As pertains to Dentegra Insurance Company, no director or officer reports that they currently serve on the board of a health care facility, or on the board of an entity that owns or manages a health care facility.

Should you have any questions, please let us know.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gary D. Radine".

Gary D. Radine  
President/CEO

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