DENTEGRA℠
Insurance Company

www.dentegra.com

January 25, 2011

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

RE: Annual Conflict of Interest Report (2010)

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,

Gary D. Radine
President/CEO

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