



February 12, 2013

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

RE: Annual Conflict of Interest Report (2012)

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
Director – Penn State Hershey Medical Center
Director – Village at Penn State
Director – Ecumenical Community

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

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

Should you have any questions, please let us know.

Sincerely,

Gary D. Radine
President/CEO

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