

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:

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 Hershey Milton S. Hershey Medical Center

Should you have any questions, please let us know.

Sincerely,

Gary D. Radine President/CEO

Ar Oledine

/tig