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Corporate & Financial Regulation

JAN 30 2012

Pennsylvania
Insurance Department

January 25, 2012

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

RE: Annual Conflict of Interest Report (2011)

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
Trustee – Penn State Hershey Medical Center
Chairman – Ecumenical Community

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

Should you have any questions, please let us know.

Sincerely,



Gary D. Radine
President/CEO

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