

**PERMANENT GENERAL ASSURANCE CORPORATION
PERMANENT GENERAL ASSURANCE CORPORATION OF OHIO
THE GENERAL AUTOMOBILE INSURANCE COMPANY, INC.**

APPLICATION FOR CHANGE IN DOMESTIC COMPANY STATUS

**Item 4 – Corporate Incorporation Articles and Bylaws, and Director and Officer
Biographicals**

The following individuals are directors and/or principal officers of the Applicants:

Sentry Insurance Company

Name	Title
Peter George McPartland	President, Chief Executive Officer, Chairman of the Board
Sean Nimm	Vice President, Chief Actuary, Director
Timothy Kenneth Kovac	Vice President, Secretary, Director
Todd Michael Schroeder	Vice President, Treasurer, Director
James Elliott McDonald	Vice President, Director
Peter Gregory Anhalt	Vice President
John James Hyland	Vice President
Scott Allan Miller	Vice President
Stephanie Lorraine Smith	Vice President
James William Frank	Vice President
Michael Kenneth Cloud	Vice President

Sentry Holdings Inc.

Name	Title
Peter George McPartland	President, Chairman of the Board
Sean R. Nimm	Vice President, Director
Timothy Kenneth Kovac	Secretary, Director
Todd Michael Schroeder	Treasurer, Director
James Elliott McDonald	Director

Permanent General Assurance Corporation
Permanent General Assurance Corporation of Ohio
The General Automobile Insurance Company, Inc.
Application for Change in Domestic Company Status Item 4 – Proposed Directors and Officer
Biographicals

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Sentry Mutual Holding Company

Name	Title
Peter George McPartland	President, Chief Executive Officer, Chairman of the Board
Graham W. Atkinson	Director
David R. Casper	Director
Larry J. Goodman	Director
Susan C. Morisato	Director
James D. Pearson	Director
Peter J. Pestillo	Director
Jean H. Regan	Director
Patricia A. Steinert	Director
Timothy Kenneth Kovac	Vice President, General Counsel & Corporate Secretary
Todd Michael Schroeder	Vice President & Treasurer
James Elliott McDonald	Vice President
Peter Gregory Anhalt	Vice President
John James Hyland	Vice President
Scott Allan Miller	Vice President
Stephanie Lorraine Smith	Vice President
James William Frank	Vice President
Michael Kenneth Cloud	Vice President
Sean R. Nimm	Vice President & Chief Actuary

Please see Exhibit CE-1 to the Confidential Supplement to the Form A for NAIC Biographical Affidavits for certain of these individuals.