

**Directors and Officers of AFI MHC, AmFam Holdings, Inc.,
and Converted AFMIC**

**AMERICAN FAMILY INSURANCE MUTUAL HOLDING COMPANY
OFFICERS**

| NAME | TITLE | CURRENT PRINCIPAL OCCUPATION |
|------------------------|--|--|
| Jack C. Salzwedel | Chief Executive Officer; President | Chairman, Chief Executive Officer & President, American Family Mutual Insurance Company Madison, Wisconsin |
| Daniel J. Kelly | Chief Financial Officer; Treasurer | Chief Financial Officer; Treasurer, American Family Mutual Insurance Company Madison, Wisconsin |
| David C. Holman | Chief Strategy Officer; Secretary | Chief Strategy Officer; Secretary, American Family Mutual Insurance Company Madison, Wisconsin |
| Kristin R. Kirkconnell | Chief Information Officer | Chief Information Officer, American Family Mutual Insurance Company Madison, Wisconsin |
| William B. Westrate | Chief Operating Officer, American Family Agency | AmFam Agency Chief Operating Officer, American Family Mutual Insurance Company Madison, Wisconsin |
| Jessica J. Stauffacher | Chief Administration Officer | Chief Administration Officer, American Family Mutual Insurance Company Madison, Wisconsin |
| David A. Graham | Chief Investment Officer, Vice President | Chief Investment Officer, American Family Mutual Insurance Company Madison, Wisconsin |
| Peter C. Gunder | Chief Business Development Officer, Vice President | Chief Business Development Officer, American Family Mutual Insurance Company Madison, Wisconsin |
| Mark V. Afable | Chief Legal Officer, Vice President | Chief Legal Officer, American Family Mutual Insurance Company Madison, Wisconsin |
| Gerry W. Benusa | Chief Sales Officer, Vice President | Chief Sales Officer, American Family Mutual Insurance Company Madison, Wisconsin |
| Mary L. Schmoeger | Personal Lines President | Personal Lines President, American Family Mutual Insurance Company Madison, Wisconsin |

| | | |
|-----------------------|--------------------------------------|---|
| Christopher R. Listau | Commercial & Farm Ranch President | Commercial Farm Ranch President, American Family Mutual Insurance Company Madison, Wisconsin |
| William Todd Fancher | Life President | Life President, American Family Mutual Insurance Company Madison, Wisconsin |
| Troy P. Van Beek | Assistant Treasurer | Controller Vice President; Assistant Treasurer, American Family Mutual Insurance Company Madison, Wisconsin |
| Ann F. Wenzel | Assistant Secretary | Associate General Counsel; Assistant Secretary, American Family Mutual Insurance Company Madison, Wisconsin |

DIRECTORS

| | | |
|----------------------|------------------------------------|---|
| Jack C. Salzwedel | Chairman of the Board; Director | Chairman, Chief Executive Officer & President, American Family Mutual Insurance Company Madison, Wisconsin |
| Kathleen S. Barclay | Director | Retired - HR Senior Vice President, The Kroger Company Cincinnati, Ohio |
| Christine M. Cumming | Director | Retired – First Vice President & Chief Operating Officer, Federal Reserve Bank of New York New York, New York |
| Londa J. Dewey | Director | President, QTI Management Services, Inc. d/b/a QTI Group Madison, Wisconsin |
| Jason T. Goldberger | Director | Former Chief Digital Officer, Target Corporation and former President, target.com Eden Prairie, Minnesota |
| Leslie Ann Howard | Director | Senior Advisor to the CEO, United Way Worldwide Madison, Wisconsin |
| Ted D. Kellner, CFA | Director | Chairman & Chief Executive Officer, Fiduciary Management, Inc. Milwaukee, Wisconsin |
| Rakesh Khurana | Director | Dean, Harvard College Cambridge, Massachusetts |
| Michael M. Knetter | Director | President & Chief Executive Officer, University of Wisconsin Foundation Madison, Wisconsin |
| R. Scott Malmgren | Director | Retired – Senior Partner, Deloitte & Touche, LLP Chicago, Illinois |

| | | |
|--------------------|----------|---|
| Walter M. Oliver | Director | Retired - Human Resources & Administration Senior Vice President, General Dynamics Falls Church, Virginia |
| Eliot G. Protsch | Director | Retired - Chief Financial Officer, Alliant Energy Corporation Madison, Wisconsin |
| Paul S. Shain | Director | President & Chief Executive Officer, Singlewire Software LLC Madison, Wisconsin |
| Thomas J. Zimbrick | Director | Chief Executive Officer, Zimbrick, Inc. Madison, Wisconsin |

**AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.
OFFICERS**

| NAME | TITLE | CURRENT PRINCIPAL OCCUPATION |
|---------------------|---------------------------------------|---|
| William B. Westrate | President | AmFam Agency Chief Operating Officer, American Family Mutual Insurance Company Madison, Wisconsin |
| Daniel J. Kelly | Chief Financial Officer; Treasurer | Chief Financial Officer; Treasurer, American Family Mutual Insurance Company Madison, Wisconsin |
| David C. Holman | Chief Strategy Officer; Secretary | Chief Strategy Officer; Secretary, American Family Mutual Insurance Company Madison, Wisconsin |
| Mark V. Afable | Chief Legal Officer | Chief Legal Officer, American Family Mutual Insurance Company Madison, Wisconsin |
| Troy P. Van Beek | Assistant Treasurer | Controller Vice President; Assistant Treasurer, American Family Mutual Insurance Company Madison, Wisconsin |
| Ann F. Wenzel | Assistant Secretary | Associate General Counsel; Assistant Secretary, American Family Mutual Insurance Company Madison, Wisconsin |

DIRECTORS

| | | |
|---------------------|------------------------------------|---|
| William B. Westrate | Chairman of the Board; Director | AmFam Agency Chief Operating Officer, American Family Mutual Insurance Company Madison, Wisconsin |
| Daniel J. Kelly | Director | Chief Financial Officer; Treasurer, American Family Mutual Insurance Company Madison, Wisconsin |
| David C. Holman | Director | Chief Strategy Officer; Secretary, American Family Mutual Insurance Company Madison, Wisconsin |

| | | |
|------------------------|----------|--|
| Jessica J. Stauffacher | Director | Chief Administration Officer, American Family Mutual Insurance Company Madison, Wisconsin |
| Gerry W. Benusa | Director | Chief Sales Officer, American Family Mutual Insurance Company Madison, Wisconsin |

**AMFAM HOLDINGS, INC.
OFFICERS**

| NAME | TITLE | CURRENT PRINCIPAL OCCUPATION |
|-------------------|---------------------------------------|--|
| Jack C. Salzwedel | President | Chairman, Chief Executive Officer & President, American Family Mutual Insurance Company Madison, Wisconsin |
| Daniel J. Kelly | Chief Financial Officer; Treasurer | Chief Financial Officer; Treasurer, American Family Mutual Insurance Company Madison, Wisconsin |
| David C. Holman | Chief Strategy Officer; Secretary | Chief Strategy Officer; Secretary, American Family Mutual Insurance Company Madison, Wisconsin |
| Mark V. Afable | Chief Legal Officer | Chief Legal Officer, American Family Mutual Insurance Company Madison, Wisconsin |
| Troy P. Van Beek | Assistant Treasurer | Controller Vice President; Assistant Treasurer, American Family Mutual Insurance Company Madison, Wisconsin |
| Ann F. Wenzel | Assistant Secretary | Associate General Counsel; Assistant Secretary, American Family Mutual Insurance Company Madison, Wisconsin |

DIRECTORS

| | | |
|---------------------|------------------------------------|---|
| Jack C. Salzwedel | Chairman of the Board; Director | Chairman, Chief Executive Officer & President, American Family Mutual Insurance Company Madison, Wisconsin |
| David C. Holman | Director | Chief Strategy Officer; Secretary, American Family Mutual Insurance Company Madison, Wisconsin |
| Daniel J. Kelly | Director | Chief Financial Officer; Treasurer, American Family Mutual Insurance Company Madison, Wisconsin |
| William B. Westrate | Director | AmFam Agency Chief Operating Officer, American Family Mutual Insurance Company Madison, Wisconsin |