

**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

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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

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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

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