

Hearing Exhibits
Proposed Merger of Little Black Mutual Insurance Company (“Little Black”) with and into
Farmington Mutual Insurance Company (“Farmington”)
[Case No. 18-C42782]

Form A and Exhibits, Filed with the Wisconsin OCI on August 30, 2015:

Exhibit A: Cover Letter to Amy Malm of the Wisconsin Office of the Commissioner of Insurance

Exhibit A-1: Form A – Acquisition of Control or Merger with a Domestic Insurer, plus non-confidential exhibits:

- **Exhibit A-1-A:** Agreement and Plan of Merger
- **Exhibit A-1-B:** Proposed Amended and Restated Bylaws of Farmington Mutual Insurance Company
- **Exhibit A-1-C:** Directors and Officers of Acquiring Corporation
- **Exhibit A-1-D:** Proposed Directors and Officers of the Surviving Corporation
- **Exhibit A-1-E:** Audited Financial Statements
- **Exhibit A-1-H:** Farmington Board Resolution
- **Exhibit A-1-I:** Little Black Board Resolution

Exhibit A-2: Cover Letter to Amy Malm of the Wisconsin OCI Requesting Confidential Treatment, plus confidential exhibits:

- **Exhibit A-2-D:** Biographical Affidavits (**Confidential**)
- **Exhibit A-2-F:** Financial Pro-Forma (**Confidential**)
- **Exhibit A-2-G:** Plan of Operation for the Combined Company (**Confidential**)

Wisconsin OCI Form A Follow-up Letter:

- **Exhibit B:** WI OCI Form A follow-up letter dated September 6, 2018

Applicant’s Response to OCI’s Form A Follow-up Letter:

- **Exhibit B-1-1:** Applicant’s 9/27/18 Response to WI OCI’s follow-up letter

Wisconsin OCI Recommendation Memo:

- **Exhibit C:** OCI Form A Recommendation Memo dated 10/1/18

Hearing Documents:

- **Exhibit D-1:** Notice of Hearing: Case No. 18-C42782
- **Exhibit D-2:** List of Hearing Exhibits: Case No. 18-C42782

Final Decision:

- **Exhibit E:** Final Decision: Case No. 18-C42782

Exh #	<u>D-2</u>
Date	<u>10-2-18</u>
Case	<u>18-C42782</u>
Ins. Comm.	