

EXHIBIT C-2
LIST OF DIRECTORS AND EXECUTIVE OFFICERS OF
LMHC MASSACHUSETTS HOLDINGS INC.

<u>Name</u>	<u>Positions Held</u>	<u>Business Address</u>
David H. Long	Director, Chairman of the Board, Chief Executive Officer	c/o Liberty Mutual Holding Company Inc. 175 Berkeley Street Boston, Massachusetts 02116
James F. Kelleher	Director, Chief Legal Officer, Executive Vice President	See above.
Christopher L. Peirce	Director, Chief Financial Officer, Executive Vice President	See above.
Edward J. Pena	Treasurer, Executive Vice President	See above.
Timothy M. Sweeney	President	See above.
Mark C. Touhey	Secretary, Executive Vice President	See above.