

**LIST OF DIRECTORS AND EXECUTIVE OFFICERS OF  
CENTENE CORPORATION**

<u>Name</u>	<u>Positions Held</u>	<u>Business Address</u>
Orlando Ayala	Director	Centene Corporation 7700 Forsyth Boulevard St. Louis, Missouri 63105
Robert K. Ditmore	Director	See above.
Fred H. Eppinger	Director	See above.
Jessica L. Blume	Director	See above.
Richard A. Gephardt	Director	See above.
John R. Roberts	Director	See above.
David L. Steward	Director	See above.
Tommy G. Thompson	Director	See above.
Michael F. Neidorff	Director, Chairman and Chief Executive Officer	See above.
Christopher D. Bowers	Executive Vice President, Markets	See above.
Mark J. Brooks	Executive Vice President, Chief Information Officer	See above.
Brandy Burkhalter	Executive Vice President, Operations	See above.
Jesse N. Hunter	Executive Vice President, Mergers & Acquisitions and Chief Strategy Officer	See above.
Christopher R. Isaak	Senior Vice President, Corporate Controller and Chief Accounting Officer	See above.
Jeffrey A. Schwaneke	Executive Vice President, Chief Financial Officer and Treasurer	See above.
Keith H. Williamson	Executive Vice President, General Counsel and Secretary	See above.

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