



EXHIBIT H

DIRECTORS AND OFFICERS OF NGL MUTUAL HOLDING COMPANY (NGL MHC) NGLCORP AND NGL INSURANCE COMPANY (NGLIC)

The initial directors and officers of NGL MHC, NGLCorp, and Converted NGLIC are set forth below:

NGL MHC

DIRECTORS

Gary Wolter, Chair
Amie T. Goldman
Peter C. Gunder
Erik S. Johnson
David W. Kruger
Sherry Manetta
Daniel P. Olszewski
John Oros
Tammy Roou
Elease Wright
Joseph Celentano

PRINCIPAL OFFICERS

Joseph Celentano
Kimberly Shaul
NGLIC's Chief Financial Officer (Vacant)

President & Chief Executive Officer
Secretary
Treasurer

NGLCorp

DIRECTORS

Gary Wolter
Joseph Celentano
Kimberly Shaul
NGLIC's Chief Financial Officer (Vacant)

OFFICERS

Joseph Celentano	President & Chief Executive Officer
Kimberly Shaul	Secretary
NGLIC's Chief Financial Officer (Vacant)	Treasurer

Converted NGLIC

DIRECTORS

Gary Wolter
Joseph Celentano
Kimberly Shaul
NGLIC's Chief Financial Officer (Vacant)

OFFICERS

Joseph Celentano	President & Chief Executive Officer
Kimberly Shaul	Secretary
NGLIC's Chief Financial Officer (Vacant)	Treasurer