

In the Matter of:

LIST OF EXHIBITS**The Mutual Holding Company Plan
of National Guardian Life Insurance
Company**

Respondent.

OCI Case No. 25-C46591

<u>Exhibit</u>	<u>Document Description</u>
Ex. 1	Transmittal Letter
Ex. 2	Amended and Restated Bylaws of NGL Insurance Company
Ex. 3	Bylaws of NGLCorp, Inc.
Ex. 4	Bylaws of NGL Mutual Holding Company
Ex. 5	Amended and Restated Articles of Incorporation of NGL Insurance Company
Ex. 6	Articles of Incorporation of NGLCorp, Inc.
Ex. 7	Articles of Incorporation of NGL Mutual Holding Company
Ex. 8	Mutual Holding Company Plan of National Guardian Life Insurance Company
Ex. 9	Management Services Agreement
Ex. 10	May 22, 2025 Resolutions Relating to Approval of Mutual Holding Company Plan and Related Transactions
Ex. 11	Directors and Officers of NGL Mutual Holding Company, NGLCorp, and NGL Insurance Company
Ex. 12	Policyholder Proxy Instruction Letter
Ex. 13	Proposed Policyholder Mailing
Ex. 14	Biographical Affidavits [CONFIDENTIAL]
Ex. 15	Director and Officer Compensation
Ex. 16	Business Plan [CONFIDENTIAL]
Ex. 17	Financial Projection [CONFIDENTIAL]
Ex. 18	Testimony of Kimberly Shaul