**EXHIBIT E**Post-Closing Directors and Executive Officers of the Domestic Insurer

Name	Position Held	Business Address
Douglas Wolff	Director; Chief Executive Officer	One Security Benefit Place Topeka, Kansas 66636
George Esposito	Director; President, Chief Operating Officer, General Counsel & Secretary	One Security Benefit Place Topeka, Kansas 66636
Barry G. Ward	Director; Chief Financial Officer	One Security Benefit Place Topeka, Kansas 66636
Roger Offerman	Director; Chief Actuary	One Security Benefit Place Topeka, Kansas 66636
Due Ho	Appointed Actuary	One Security Benefit Place Topeka, Kansas 66636
Joseph Wittrock	Director; Chief Investment Officer	One Security Benefit Place Topeka, Kansas 66636