

**EXHIBIT H**  
**DIRECTORS AND OFFICERS OF**  
**SECURA INSURANCE MHC AND**  
**SECURA HOLDINGS, INC. (“SHI”)**

The directors and officers of Converted SECURA and SECURA Supreme Insurance Company (“SSIC”) will remain the same after the restructuring. The directors of Converted SECURA and SSIC will also serve on the Boards of Directors of SECURA Insurance MHC and SHI. The initial directors and officers of SECURA Insurance MHC and SHI are set forth below:

**DIRECTORS**

**SECURA INSURANCE MHC AND SHI:**

<b><u>Name</u></b>	<b><u>Title</u></b>
John A. Bykowski	Chairperson and Director
David D. Gross	Director
Mary Lou Casey	Director
Wayne R. Micksch	Director
Daniel E. Neufelder	Director
Anne E. Ross	Director
Catherine J. Tierney	Director
Timothy M. Bergstrom	Director
Mark C. Behrens	Director
Alice H. Gannon	Director

**OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>
David D. Gross	President
Jeffrey R. Kargus	Vice President and Treasurer
Daniel P. Ferris	Vice President and Secretary