

Legal Entity Structure

Michael Karfunkel Leah Karfunkel (1) Family 2005 Trust (1) National General Holdings Corp. (DE) National General Re. Ltd (BM) National General Motor Club, Inc. (NC) Imperial Fire and Casualty Insurance Company (LA) (44369) MIC General Insurance Corporation (MI) (6) (38660) NG Holdings LLC (DE) (12) National General Insurance Online, Inc. (MO) (11044) National General Assurance Company (MO) (42447) Integon Properties (10) RAC Insurance Partners, LLC (FL) 800 Superior NMTC Investment Fund II, LLC (7) National General Insurance Company (MO) (6) (23728) 4455 LBJ Freeway LLC (DE) (8) ABC Agency Network, Inc. (LA) New Jersey Skylands Management, LLC (DE) East Ninth & Superior, LLC (DE) (3) Allied Producers Reinsurance Company, Ltd (BM) ABC Agency Network of Texas, LLC (TX) NJ Skylands Insurance Association (NJ) (11454) Adirondack AIF, LLC (NY) National General Holdings Luxembourg (LX) Imperial Insurance Managers, LLC (TX) New Jersey Skylands Insurance Company (NJ) (11453) Adirondack Insurance Exchange (NY) (12583) National General Alpha Re (LX) Imperial Marketing Corporation (LA) Health Network Group, LLC (DE) Mountain Valley Indemnity Company (NY) (10205) Furo Accident Health and Care Insurance Aktiebolag (Swe National General Lender Services, Inc. (DE) Healthcare Solutions Team, LLC (IL) Assigned Risk Solutions Ltd. (NJ) Euro Accident Health Services AB (Swe) NGLS Insurance Services, Inc. (CA) John Alden Financial Corp. (DE) Century-National Insurance Company (CA) (9) (26905) National General Insurance Luxembourg, S.A. (LX) North Star Marketing Corporation (OH) Newport Management Corporation (CA) Western General Agency, Inc. (CA) National General Life Insurance Europe, S.A. (LX) NSM Sales Corporation (NV) Seattle Specialty Insurance Services, Inc. (WA) Euro Accident Livförsäkring AB (Swe) Standard Property & Casualty Insurance Company (IL) (15199) HealthCompare Insurance Services, Inc. (DE) NGHL US LLC (DE) (11) LeadCloud, LLC (MD) Quotit Corporation (CA) National General Holdings BM, Ltd (BM) National General Management Corp. (DE) National General Insurance Marketing, Inc. (MO) NGLS Adjusting, LLC (DE) American Capital Acquisition Investments, S.A. (LX) Integon Service Co (10 Velapoint, LLC (WA) Tiger Capital, LLC (DE) (4) Elara Holdings, Inc. (DE) Integon Casualty Insurance Company (NC) (27930) AgentCubed, LLC (ID) AMT Capital Holdings, S.A. (LX) (5 Direct General Corporation (TN) Integon General Insurance Corporation (NC) (6) (22780) America's Health Care/Rx Plan Agency, Inc. (DE) Direct Insurance Company (TN) (37220) Integon Preferred Insurance Company (NC) (31488) Direct General Insurance Company of Mississippi (MS) (10889) Direct General Insurance Company (IN) (42781) New South Insurance Company (NC) (6) (12130) Direct General Life Insurance Company (SC) (97705) Direct National Insurance Company (AR) (23736) National Health Insurance Company (TX) (82538) Integon Indemnity Corporation (NC) (6) (22772) Direct Administration, Inc. (TN) The Association Benefits Solution, LLC (DE) Direct General Financial Services, Inc. (TN) Integon National Insurance Company (NC) (6) (29742) Association of Independent Beverage Distributors, LLC (DE) Direct Brevard, LLC (FL) Direct General Premium Finance Company (TN) Distributor Innovations and Benefit Savings Solutions, LLC (DE 1100 Compton, LLC (DE) Direct Bay, LLC (FL) Direct General Insurance Agency, Inc. (TN) Agent Alliance Insurance Company (AL) (10389) Red Partner Operating Solutions, LLC (DE) Right Choice Insurance Agency Inc. (TN) National General Premier Insurance Company (CA) (12832) Alliance of Professional Service Organizations, LLC (DE) Direct Adjusting Company, Inc. (TN) Distributors Insurance Company PCC (DE) Personal Express Insurance Services, Inc. (CA) International Entities Direct General Consumer Products, Inc. (TN) AIBD Insurance Company IC (DE) Accident & Health Entities ClearSide General Insurance Services, LLC (CA) Professional Services Captive Corporation IC (DE) Managed Companies

- (1) Leah Karfunkel, individually and as trustee of the Leah Karfunkel 2016-NG GRAT and the Michael Karfunkel Family 2005 Trust directly and indirectly own 39.5% of NGHC's common stock. Leah Karfunkel has all powers of a sole trustee with respect to NGHC's common stock held by each Trust. The Michael Karfunkel Family 2005 Trust is the owner of ACP Re Holdings, LLC; see Exhibit A.
- (2) AmTrust Financial Services, Inc. ("AFSI") and Integon National Insurance Company each control 50%.
- (3) AmTrust North America, Inc. (a subsidiary of AFSI) and NGHC each control 50%.
- (4) AMT Capital Holdings III S.A. (a subsidiary of AFSI) and American Capital Acquisition Investments, S.A. ("ACAI") each control 50%.
- (5) AFSI and ACAI each control 50%.
- (6) National General Georgia, LLC, a Delaware limited liability company, is owned 29.75% by National General Insurance Company, 15.5% by New South Insurance Company, 24.875% by MIC General Insurance Corporation, 7% by Integon Indemnity Corporation, 5.75% by Integon National Insurance Company, 3.5% by Integon General Insurance Corporation, with a third party owning the remaining 13.625%.
- (7) AFSI and NGHC are each a 24.5% member.
- (8) Nat Gen Re and AFSI each own 50%.
- (9) Integon National holds 22% of the stock of Century-National Insurance Company.
- (10) Direct Administration, Inc. owns 1%.
- (11) NGHL US is a branch of National General Holdings Luxembourg
- (12) National General Management Corp. owns 1%

The insurance subsidiaries in the Amtrust Group (Group 2538) may be deemed to be affiliates of the National General Group (Group 4928) in certain jurisdictions.

Note: All ownership is 100% unless otherwise noted