

**DIRECTORS AND OFFICERS OF SMHC, SHI AND SIC**

<b>SENTRY MUTUAL HOLDING COMPANY</b>		
<b>DIRECTORS</b>		
<b>NAME</b>	<b>TITLE</b>	<b>Director Group (As applicable)</b>
Peter G. McPartland	Director; Chairman of the Board	Group I (2023)
David R. Casper	Director	Group I (2023)
Stephanie Pace Marshall	Director	Group II (2022) / I (2023)
Graham W. Atkinson	Director	Group II (2022)
William D. Harvey	Director	Group II (2022)
Richard M. Lynch	Director	Group II (2022)
Larry J. Goodman	Director	Group III (2021)
Jean L. Regan	Director	Group III (2021)
James D. Pearson	Director	Group III (2021)
Peter J. Pestillo	Lead Director	Group III (2021)
<b>OFFICERS</b>		
Peter G. McPartland	Chairman of the Board, President & Chief Executive Officer	--
Michael J. Williams	Vice President & Chief Actuary	--
Kip J. Kobussen	Vice President, General Counsel & Corporate Secretary	--
Todd M. Schroeder	Vice President & Treasurer	--
<b>SENTRY HOLDINGS, INC.</b>		
<b>DIRECTORS</b>		
<b>NAME</b>	<b>TITLE</b>	<b>Director Group (As applicable)</b>
Peter G. McPartland	Director	--
Kip J. Kobussen	Director	--
James E. McDonald	Director	--
Todd M. Schroeder	Director	--
Michael J. Williams	Director	--
<b>OFFICERS</b>		
Peter G. McPartland	President	--
Michael J. Williams	Vice President	--
Kip J. Kobussen	Secretary	--
Todd M. Schroeder	Treasurer	--

**SENTRY INSURANCE COMPANY**  
**DIRECTORS**

<b>NAME</b>	<b>TITLE</b>	<b>Director Group (As applicable)</b>
Peter G. McPartland	Director	--
Kip J. Kobussen	Director	--
James E. McDonald	Director	--
Todd M. Schroeder	Director	--
Michael J. Williams	Director	--
<b>OFFICERS</b>		
Peter G. McPartland	President	--
Michael J. Williams	Vice President	--
Kip J. Kobussen	Secretary	--
Todd M. Schroeder	Treasurer	--