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**CORPORATION REINSTATEMENT
NAU COUNTRY INSURANCE COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Effective September 7, 2010

NAU Country Insurance Company
Director and Officer Chart

Board of Directors

Address

John Rimpler	88 Pine Street, New York, NY 10005
Francis O'Halloran	82 Pitt Street, Sydney, NSW 2000, Australia
James Fiore	88 Pine Street, New York, NY 10005
Christopher Fish	88 Pine Street, New York, NY 10005
Gregory J. Deal	7333 Sunwood Drive, Ramsey, MN 55303
James R. Korin	7333 Sunwood Drive, Ramsey, MN 55303
James D. Deal	7333 Sunwood Drive, Ramsey, MN 55303

Officers

Gregory J. Deal	7333 Sunwood Drive, Ramsey, MN 55303
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Gregory K. Burger	200 Riverfront Terrace, Suite 400, Eau Claire, WI 54703
Larry D. Heitman	120 Main Street, Suite 1, Woodland, CA 95695
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Mark O. Mossman	7333 Sunwood Drive, Ramsey, MN 55303
Michael Deal	7333 Sunwood Drive, Ramsey, MN 55303
Dennis Keifer	7333 Sunwood Drive, Ramsey, MN 55303
John McDermott	7333 Sunwood Drive, Ramsey, MN 55303
Kevin Swanson	910 Brooks Street, Suite 103, Missoula, MT 59801
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John Svoboda	88 Pine Street, New York, NY 10005

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