



BOARD OF DIRECTORS  
OF  
MERIDIAN SECURITY INSURANCE COMPANY

Attachment  
# F9900000845  
13095

Norma Jean Oman, Chairman of the Board  
2955 North Meridian Street  
Indianapolis, Indiana 46208

Timothy James Hanrahan  
2955 North Meridian Street  
Indianapolis, Indiana 46208

Carl William Buedel  
2955 North Meridian Street  
Indianapolis, Indiana 46208

Steven Ray Hazelbaker  
2955 North Meridian Street  
Indianapolis, Indiana 46208

Joel Edward Brown  
2955 North Meridian Street  
Indianapolis, Indiana 46208

(Mailing address for all Directors is P. O. Box 1980, Indianapolis, IN 46206-1980)

OFFICERS:

Norma Jean Oman	President & Chairman of the Board
Carl William Buedel	Senior Vice President
Timothy James Hanrahan	Senior Vice President
Steven Ray Hazelbaker	Executive Vice President and Chief Operating Officer
Joel Edward Brown	Vice President
James Harold Lyon	Vice President
Steven Eugene English	Treasurer and Chief Financial Officer
Margo Lyon Townsend	Vice President
Joyce Kay Wright	Vice President
Susan Catherine Bowron-White	Corporate Secretary

(all addresses: 2955 North Meridian Street, Indianapolis, Indiana, 46208. Mailing address is P. O. Box 1980, Indianapolis, IN 46206-1980.)