

	Old Republic International Corporation	Senior Vice President and Chief Financial Officer	Sodaro, Frank J.
	Old Republic International Corporation	Senior Vice President, General Counsel, and Secretary	Dare, Thomas A.
	Old Republic International Corporation	Senior Vice President – Title Insurance	Monroe, Carolyn J.
	Old Republic International Corporation	Executive Vice President and Treasurer	Gray, W. Todd

**Old Republic Specialty Insurance Group, Inc.
Director & Executive Officers**

**307 N Michigan Ave., 23rd Floor
Chicago, IL 60601**

	Company Name	Appointed as	Appointed person
1	Old Republic Specialty Insurance Group, Inc.	Director	Bateman, Steven J.
	Old Republic Specialty Insurance Group, Inc.	Director	Kennedy, Michael D.
	Old Republic Specialty Insurance Group, Inc.	Director	LeRoy, III, Spencer
	Old Republic Specialty Insurance Group, Inc.	Director	McNitt, Peter B.
	Old Republic Specialty Insurance Group, Inc.	Director	Smiddy, Craig R.
	Old Republic Specialty Insurance Group, Inc.	Director	Taubitz, Fredricka
	Old Republic Specialty Insurance Group, Inc.	Director	Walker, Steven R.
	Old Republic Specialty Insurance Group, Inc.	Executive Vice President	Oberst, Stephen J.
	Old Republic Specialty Insurance Group, Inc.	Senior Vice President & Chief Operating Officer	Lange, Jeffrey P.
	Old Republic Specialty Insurance Group, Inc.	President and Chief Executive Officer	Smiddy, Craig R.
	Old Republic Specialty Insurance Group, Inc.	Senior Vice President and Chief Financial Officer	Sodaro, Frank J.

	Old Republic Specialty Insurance Group, Inc.	Senior Vice President, Secretary, and General Counsel	Dare, Thomas A.
	Old Republic Specialty Insurance Group, Inc.	Executive Vice President and Treasurer	Gray, W. Todd
	Old Republic Specialty Insurance Group, Inc.	Senior Vice President – Title Insurance	Monroe, Carolyn J.

Note: The above individuals have filed biographical affidavits already with the Pennsylvania Insurance Department and those biographical affidavits are incorporated by reference herein.

Principal Holders of Old Republic International Corporation (disclaimed control of Old Republic with state insurance departments)

BlackRock, Inc. (11.3%)
50 Hudson Yards
New York, New York 10001

The Vanguard Group (10.12%)
100 Vanguard Blvd.
Malvern, Pennsylvania 19355