

Exhibit 4 Directors and executive officers of the Domestic Insurer Post Closing.

Everett Cash Mutual Insurance Co. (ECM) Board of Directors Post Closing

1. Craig R. Smiddy*
2. Stephen J. Oberst*
3. Frank J. Sodaro*
4. Thomas A. Dare*
5. Randy F. Shaw**
6. Arthur T. Dougherty**
7. Stacy Garrity**

*ORSIG Directors

**Current Directors of ECM Continuing Post-Closing

ECM Officers Post Closing (unchanged from current ECM officers)

Randy Shaw-President/CEO

Steven Merrill-Treasurer/CFO

David Eppinger-Secretary/COO

1st Choice Advantage Insurance Company, Inc. Board of Directors Post Closing

- 1) Craig R. Smiddy*
- 2) Stephen J. Oberst*
- 3) Frank J. Sodaro*
- 4) Thomas A. Dare*
- 5) Randy F. Shaw**
- 6) Arthur T. Dougherty**
- 7) Stacy Garrity**

*ORSIG Directors

**Current Directors of 1st Choice Advantage Insurance Company Continuing Post-Closing

1st Choice Advantage Insurance Company Officers Post Closing (unchanged from current 1st Choice Advantage Insurance Company officers)

Randy Shaw-President/CEO

Steven Merrill-Treasurer/CFO

David Eppinger-Secretary/COO