5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature
Name (Typed or Name (Typed or Name) Michael A. Bartling

Title Vice President & Asst

T.

BA Insurance Agency, Inc. (a Delaware corporation)

DIRECTORS

Joseph P. Raftery Robert R. (Rex) Morlan Christopher A. Callero

David S. Hanna F/actad 1/25/94

Cameron E. Williams Elected 1/25/94

OFFICERS

Joseph P. Raftery Chairman of the Board and President

Robert R. (Rex) Morian Executive Vice President and Chief Operating Officer

Raymond B. LuBien Executive Vice President

James L. Aeling Senior Vice President and Treasurer

Robert M. Coffey Senior Vice President and Assistant Secretary

George W. Knight, Jr.

Catherine M. MacIver

Senior Vice President

Senior Vice President

Cheryl A. Sorokin Secretary
Elaine M. Aeling Vice President

Michael A. Bartling

Vice President and Assistant Treasurer

Joan S. Bench

Vice President and Assistant Secretary

Cheri T. Derryberry Vice President Linda J. Frost Vice President Charles L. Laird Vice President Rosalind K. Stanford Vice President Ellen M. Trammell Vice President Kevin E. Wilde Vice President Janice D. Eastridge Assistant Secretary Raymond W. McKee Assistant Treasurer

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