



## **Exhibit 2**

### ***Identity and Background Information of Directors – Buckeye State Mutual Insurance Company***

#### *Donald E. Benschneider*

Business Address: 4091 Road 94, Payne, OH 45880

Present Occupation: President – Wildcat Creek Farms

Has held current position for longer than 5 years, no licensing required, no criminal convictions over the past 10 years.

#### *R. Douglas Haines*

Business Address: One Heritage Place, Piqua, OH 45356

Present Occupation: President and CEO – Buckeye State Mutual Insurance Company

Has held current position for longer than 5 years, no licensing required, no criminal convictions over the past 10 years.

#### *John S. Haldeman, II*

Business Address: Two Logan Square, 10<sup>th</sup> Floor, 100 North 18<sup>th</sup> Street, Philadelphia, PA 19103

Present Occupation: Managing Director – Guy Carpenter

Has held current position for longer than 5 years, no licensing required, no criminal convictions over the past 10 years.

#### *Thomas C. Lynch*

Business Address: 1801 K Street SW, Washington DC 20006

Present Occupation: Commercial Real Estate Executive – Jones Lang LaSalle

Current Position since September 2008

Prior Position (January 1991 – August 2008), Senior Vice President – The Staubach Company, Washington DC

No licensing required, no criminal convictions over the past 10 years.

#### *Richard J. Seitz*

Business Address: 1808 Wendell Avenue, Lima, OH 45805

Present Occupation: Chairman of the Board – Buckeye State Mutual Insurance Company

Has held current position for longer than 5 years, no licensing required, no criminal convictions over the past 10 years.

#### *J. MacAlpine Smith*

Business Address: 122 North Main Street, Bellefontaine, OH 43311

Present Occupation: Attorney and Partner, Smith, Smith, Montgomery and Chamberlain LLC

Has held current position for longer than 5 years, currently licensed as an attorney by the State of Ohio, no criminal convictions over the past 10 years.

#### *James A. Stahl*

Business Address: 113 North Main Street, Paulding, OH 45879

Present Occupation: Vice Chairman of the Board – Buckeye State Mutual Insurance Company

Has held current position for longer than 5 years, currently licensed as an insurance agent by the State of Ohio, no criminal convictions over the past 10 years.

*William L. Sweet, Jr.*

Business Address: 4720 Covington Road, Fort Wayne, IN 46804

Present Occupation: Attorney, Self-Employed

Has held current position for longer than 5 years, currently licensed as an attorney by the States of Indiana and Michigan, no criminal convictions over the past 10 years.

*Ralph F. Thiele*

Business Address: 6227 Constitution Drive, Fort Wayne, IN 46804

Present Occupation: President, Echo-German Mutual Insurance Company

Has held current position for longer than 5 years, currently licensed as an insurance agent by the State of Indiana, no criminal convictions over the past 10 years.