

## SUPPLEMENTAL COMPENSATION EXHIBIT

For the Year Ended December 31, 2011 (To be filed by March 1) PART 1 - INTERROGATORIES

1. The reporting insurer is a member of a group of insurers or other holding company system: If yes, do the below amounts represent 1) total gross compensation paid to each individual by or on behalf of all companies which are part of the group: or 2) allocation to each insurer: Yes[X] No[]

Yes[X] No[] Yes[] No[X]

2. Did any person while an officer, director, or trustee of the reporting entity receive directly or indirectly, during the period covered by this statement any commission on the business transactions of the reporting entity?

Yes[X] No[]

3. Except for retirement plans generally applicable to its staff employees, has the reporting entity any agreement with any person, other than contracts with its agents for the payment of commissions whereby it agrees that for any service rendered or to be rendered, that he/she shall receive directly or indirectly, any salary, compensation or emolument that will extend beyond a period of 12 months from the date of the agreement?

Yes[] No[X]

## PART 2 - OFFICERS AND EMPLOYEES COMPENSATION

	TARTE - OTTIOERO AND EMILEO			*****		
	1	1 2 Annual Compensation				
			3	4	5	6
	Name and				All Other	
	Principal Position	Year	Salary	Bonus	Compensation	Totals
1.	Godfrey Pernell, DDS	. 2011 .	72,000			72,000
	President	. 2010 .	90,000			90,000
		. 2009 .	90,000			90,000
2.	Gary Pernell	. 2011 .	72,000	80,000		152,000
	Secretary, Treasurer, and Chief Executive Officer	. 2010 .	90,000			90,000
		. 2009 .	90,000			90,000
3.	Joshua Nace	. 2011 .	60,000	60,000	102,000	222,000
	Executive Vice President	. 2010 .	100,000		167,540	267,540
		. 2009 .	100,000		125,788	225,788
4.	Michael Paul Fenton	. 2011 .	54,000	8,000		62,000
	Chief Financial Officer	. 2010 .	54,000	8,000		62,000
		. 2009 .	54,000	8,000		62,000
5.	Stanley Ayers, DDS	. 2011 .	23,000	5,000		28,000
	Director of Dental Services and Compliance	. 2010 .	İ			l
		. 2009 .				
6.		. 2011 .				
		2010				
		2009				
7.		. 2011 .				
		2010				
		2009				
8.		. 2011 .				
•		2010				
		2009				
9.		. 2011 .				
J.		2010				
		2009				
10.		. 2011 .				
		2010				
		2009				
		j. 2000 .				

## **PART 3 - DIRECTOR COMPENSATION**

TAKE OF DIRECTOR COMIT LINGATION								
1	2	3	4					
	Compensation	All Other						
	Paid or Deferred	Compensation						
Name and Principal	for Services	Paid or						
Position or Occupation	as Director	Deferred	Totals					
999999								