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LOUISIANA AUTOMOBILE INSURANCE PLAN 2015 ANNUAL MEETING

Distribution

Members and Subscribers to the Louisiana Automobile Insurance Plan

Contents

The 2015 Annual Meeting of the Louisiana Automobile Insurance Plan has been called for Thursday, September 24, 2015, at the Louisiana Department of Insurance, 1702 N. 3rd Street, Baton Rouge, Louisiana, commencing at 9:00 a.m.

Member companies are encouraged to attend the meeting. If your company will be represented in person, please advise the Plan, as this will assist us in arranging the meeting room. If you are unable to attend, please complete the enclosed proxy and **return it prior to September 10, 2015** to:

Ms. Suzy Sheriff
Louisiana Automobile Insurance Plan
302 Central Avenue
Johnston, RI 02919
Fax: (401) 528-1361

The agenda for the meeting is as follows:

1. Antitrust Preamble (**Exhibit I**)
2. Reading and Consideration of the Minutes of the September 25, 2014 Meeting (**Exhibit II**)
3. Annual Report of Operations (**Exhibit III will be distributed under separate cover to meeting attendees.**)
4. Ratification of 2014-2015 Governing Committee Actions
5. Election of Governing Committee Representatives

The Louisiana Automobile Insurance Plan Governing Committee consists of nine members, including the Commissioner of Insurance or his designee, and the following appointed members:

Representative designated by the Commissioner of Insurance;
Representative designated by the Louisiana Association of Fire and Casualty Insurance Companies;
Member appointed by the President of the Senate;
Member appointed by the Speaker of the House of Representatives.

Four additional members shall be elected representing the following:

American Insurance Association (AIA)
Property Casualty Insurers Association of America (PCI)
Non-Affiliated Insurance Companies (NAF)
At-Large Representative

The current Governing Committee members are as follows:

Commissioner of Insurance Designee
Denise Brignac

Representative Designated by the Commissioner of Insurance
Christopher M. Howell

Speaker of the House of Representatives Appointee
Representative Major Thibaut

Louisiana Association of Fire and Casualty Insurance Companies
Designee
Bobby Dupre

President of the Senate Designee
Noel Bunol

American Insurance Association
Hanover Insurance Company

Property Casualty Insurers Association of America
Louisiana Farm Bureau Mutual Insurance Company

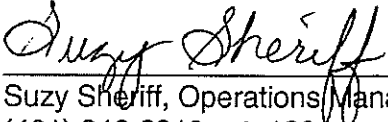
Non-Affiliated Insurance Companies
State Farm Mutual Auto Insurance Company

At-Large Representative
Farmers Insurance Exchange

6. Any Other Business that may properly come before the meeting

Attachment(s) Proxy Form
As per Agenda

**Response
Required** **September 10, 2015**

Contact 
Suzy Sheriff, Operations Manager
(401) 946-2310 ext. 1304