



## Board of Directors

The MidCountry Financial Board of Directors ensures the company serves our shareholders and their interest in the long-term health and financial strength of the organization. In its role as the primary governing body, the board provides oversight of major strategic company issues and is committed to upholding the highest standards of integrity and compliance.

To view bios for each member of our Board, please visit [www.MidCountryFinancial.com/leadership/board.cfm](http://www.MidCountryFinancial.com/leadership/board.cfm)

### **Robert F. Hatcher**

Chairman, MidCountry Financial Corp.  
Vice President of Capital and Strategic Planning, MidCountry Financial Corp.

### **Richard W. Carpenter**

Former Vice Chairman of First Liberty Financial Corp.

### **Eugene I. Davis**

Chairman and Chief Executive Officer, PIRINATE Consulting Group, LLC

### **C. Lee Ellis**

Retired, former Executive Vice President of Investments, Alfa Insurance Companies

### **Robert F. Hatcher Jr.**

Chief Executive Officer, H2 Capital, Inc.

### **John D. Hemmings**

Senior Vice President, Investments, Alfa Insurance Companies

### **Sherry A. Kellett, CPA**

Retired, former Corporate Controller, BB&T Corporation

### **James R. Lientz**

Partner, Safe Harbor Consulting; former Chief Operating Officer of the State of Georgia

### **Michael W. Rowell**

Senior Vice President and Chief Information Officer, Alfa Insurance Companies

### **Stephen G. Rutledge, CPA**

Retired, Executive Vice President, Chief Operating Officer, Alfa Insurance Companies

### **Kevin S. Wilder**

Assistant Vice President – Investment Manager, Clayton Bank and Trust

### **Timothy W. Williams**

President, 21st Mortgage Corporation