

**BEFORE THE COMMISSIONER OF COMMERCE AND INSURANCE
OF THE STATE OF TENNESSEE**

IN THE MATTER OF:

NATIONAL TRUST INSURANCE COMPANY

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No.: 09-028

ORDER ADOPTING EXAMINATION REPORT WITH DIRECTIVES

Pursuant to TENN. CODE ANN. §§ 56-1-401, *et seq.*, the Insurance Division of the State of Tennessee Department of Commerce and Insurance (“Division”) has examined certain affairs of the National Trust Insurance Company (the “Company”), an insurance company domiciled in the State of Tennessee. As a result of an examination conducted as of the 31st day of December, 2007, the examiner-in-charge filed with the Division, on the 12th day of June, 2009, a verified, written report on the examination, and a copy of that report has been sent to the National Trust Insurance Company. (The Report on Examination of the National Trust Insurance Company is attached hereto as Exhibit A). The Division received no written rebuttal to said examination report from the Company.

Pursuant to TENN. CODE ANN. § 56-1-411, said examination report regarding the affairs of the National Trust Insurance Company filed with the Insurance Division of the State of Tennessee Department of Commerce and Insurance on the 12th day of June, 2009, is hereby **ADOPTED** as filed with the following **DIRECTIVES**:

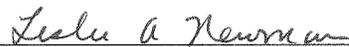
The Company is **DIRECTED** to comply with TENN. CODE ANN. § 56-11-106(A)(2)(A) by filing Form D for the current Reinsurance Treaty Trust Account Agreement pursuant to TENN. COMP. R. & REGS. 0780-01-67-.16.

The Company is further **DIRECTED** to comply with the “Insurance Holding Company System Act of 1986” by making any future filings as required by TENN. CODE ANN. §§ 56-11-101, *et seq.*, and TENN. COMP. R. & REGS. 0780-01-67.

The adoption of this examination report shall not preclude the Department from imposing sanctions against the National Trust Insurance Company for potential violations of the Tennessee Insurance Law which may be revealed in the examination report, it being the intent of this Order Adopting Examination Report merely to adopt the examination report filed by the examiner-in-charge.

It is so **ORDERED**.

ENTERED this the 29th day of June, 2009.



Leslie A. Newman, Commissioner
Department of Commerce and Insurance
State of Tennessee

PREPARED FOR ENTRY:



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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing Order Adopting Examination Report with Directive has been messenger mailed to Larry C. Knight, Jr., Assistant Commissioner for Insurance, Department of Commerce and Insurance, A. Jay Uselton, Insurance Examiner, Department of Commerce and Insurance, and mailed, first class, postage prepaid, to National Trust Insurance Company, at the address of 6300 University Parkway, Sarasota, Florida 34240; on this the 29th day of June, 2009.



Karen L. Heidel
Certifying Attorney