

STATE OF MISSOURI



DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

P.O. Box 690, Jefferson City, Mo. 65102-0690

In re:)
) Examination No. 1104-15-TGT
Amerisure Mutual Insurance Company (NAIC #23396))
)

ORDER OF THE DIRECTOR


NOW, on this 24th day of MAY, 2013, Director John M. Huff, after consideration and review of the Amendment to Stipulation of Settlement and Voluntary Forfeiture Dated August 16, 2012 (hereinafter "Amendment to Stipulation") and the accompanying Corrective Action Plan does hereby approve and agree to the Amendment to Stipulation and to the Corrective Action Plan.

This order, issued pursuant to §§374.205.3(4) and 374.280, RSMo and §374.046.15. RSMo (Cum. Supp. 2013), is in the public interest.

IT IS HEREBY ORDERED that Amerisure shall implement procedures to place the Company in full compliance with the requirements in the Amendment to Stipulation, the Corrective Action Plan, and the statutes and regulations of the State of Missouri and to maintain those corrective actions at all times.

IT IS SO ORDERED.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my office in Jefferson City, Missouri, this 24th day of MAY, 2013.

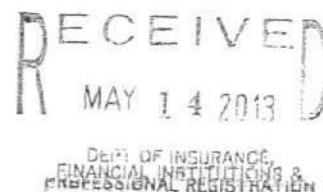

John M. Huff
Director



**DEPARTMENT OF INSURANCE, FINANCIAL
INSTITUTIONS AND PROFESSIONAL REGISTRATION**

P.O. Box 690, Jefferson City, Mo. 65102-0690

TO: Amerisure Mutual Insurance Company
26777 Halsted Road
PO Box 2060
Farmington Hills, MI 48333-2060



RE: Amerisure Mutual Insurance Company (NAIC #23396)
Missouri Market Conduct Examination #1104-15-TGT

**AMENDMENT TO STIPULATION OF SETTLEMENT
AND VOLUNTARY FORFEITURE DATED AUGUST 16, 2012**

John M. Huff, Director of the Missouri Department of Insurance, Financial Institutions and Professional Registration (hereinafter referred to as "Director") and Amerisure Mutual Insurance Company (hereinafter referred to as "Amerisure"), hereby agree to amend the Stipulation of Settlement and Voluntary Forfeiture signed by Amerisure on August 16, 2012 (hereinafter referred to as "Stipulation"), regarding Amerisure's market conduct examination 1104-15-TGT, by deleting Corrective Action paragraph number 3 of the Stipulation and inserting in lieu thereof the following:

3. Amerisure agrees to review all individually rated large deductible workers compensation insurance policies issued from January 1, 2006 to the date of the Order closing this examination to determine if the insured is entitled to any refund of premium. The review will be conducted pursuant to the terms of a Corrective Action Plan stipulated and agreed to by the Director and Amerisure. Amerisure agrees to address any overpayments or underpayments to the Second Injury Fund or on the Administrative Surcharge for the period from January 1, 2006 to August 27, 2012 pursuant to the terms of the Corrective Action Plan stipulated and agreed to by the Director and

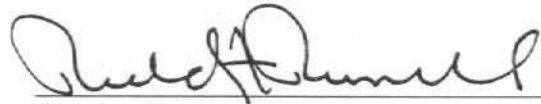
Amerisure.

All other provisions of the Stipulation will remain unchanged and in full force and effect.

Amerisure understands and agrees that this Amendment to the Stipulation will not take effect until a separate order is issued by the Director approving and agreeing to this Amendment to the Stipulation.

IN WITNESS WHEREOF, Amerisure does hereby indicate its agreement to this Amendment to the Stipulation by the signature of its President on the date noted below.

DATED: 5-10-13



President LKT
Amerisure Mutual Insurance Company