

proceedings of Vesta Fire, Texas Select Lloyds Insurance Company, and Select Insurance Services, Inc., which remain pending.

II. AUTHORITY

2. The SDR is authorized to file this Application under § 443.352 of the Texas Insurance Code (Code). The subject matter of this Application has been referred to the Special Master appointed in this proceeding under the *Order of Reference to Master* entered on June 28, 2006.

III. BACKGROUND

Company History

3. Shelby Casualty is a wholly-owned subsidiary of Vesta Fire. Shelby Casualty was licensed in Texas and forty other states. Shelby Casualty was writing homeowner, dwelling and personal auto policies at the time it was placed in receivership. In previous years, Shelby Casualty also underwrote other commercial lines business and some accidental disability policies.

Institution of Receivership Proceeding

4. Shelby Casualty was placed in rehabilitation on June 28, 2006 under the *Agreed Order Appointing Rehabilitator and Permanent Injunction*. Shelby Casualty was placed into liquidation on August 1, 2006, under this Court's *Order Appointing Liquidator and Permanent Injunction* (Liquidation Order).

Appointment of Receivers

5. The Commissioner was appointed Receiver on June 28, 2006, under the Insurer Receivership Act § 21A.151, now § 443.151 of the Code. Commissioner Cassie Brown is currently Receiver of Shelby Casualty and all predecessors have been discharged as Receiver by operation of law.

Appointment of Special Deputy Receiver

6. Prime Tempus, Inc. was appointed Special Deputy Receiver of Shelby Casualty on or about July 11, 2006.

Referral to Master

7. On November 8, 2006, this Court entered a Supplemental Order of Reference to Master and referred this matter to Tom Collins as Master.

Guaranty Associations Triggered

8. The Liquidation Order triggered the guaranty associations in forty-one states in which the company was licensed. The affected guaranty associations became obligated to pay covered policyholder claims of Shelby Casualty under their governing statutes.

9. The SDR made the distributions approved by the Court in its Distribution Order.

IV. FINANCIAL STATEMENTS

10. The following final financial statements are attached to this Application:

- a. Statement of Net Assets, Exhibit A-1;
- b. Statement of Net Liabilities, Exhibit A-2; and
- c. Sources and Uses of Cash, Exhibit A-3.

V. EXPENSES

11. The Distribution Order approved a closing budget for the payment of administrative expenses in the amount of \$96,196 through the termination of the receivership. As of April 30, 2024, closing expenses totaling \$71,903 has been paid. The remaining significant closing activity is the retention of records for transfer to the Commissioner. Since this activity is being completed in conjunction with record retention activities in other Vesta Fire and subsidiary receiverships, the existence of remaining unspent budgeted closing expenses of approximately \$24,293 and the

eventual transfer of remaining residual assets in Shelby Casualty to Vesta Fire, the Court is requested to approve the future use of Vesta Fire assets to complete the remaining closing activities associated with Shelby Casualty. Attached as Exhibit A-4 is the final statement of expenses submitted under § 443.015 of the Code, which reflects the expenses for completion of the identified closing budget items. The Court is requested to order that the distribution of residual assets to Vesta Fire, the shareholder, be made net of these excess expenses.

VI. DISTRIBUTION

12. The SDR made a final report of claims, which this Court approved in its Distribution Order. The SDR issued distributions in the form of wire transfers and checks to those creditors for whom distribution was approved in the Distribution Order. The distribution was sufficient to pay creditors in priority classes 1 through 10 in full, and to permit the remaining assets to be transferred to Vesta Fire as a Class 11 shareholder. The total of all interim and final distributions was \$84,830,389.32.

VII. UNCLAIMED FUNDS

13. There is a total of \$340,401.41 representing unclaimed funds for which:

- Checks were issued but not cashed; or
- Payments could not be issued due to the identified payees' failure to respond to multiple requests for payment information; or
- Premium returns prior to the final distributions that were returned or remained outstanding.

The reported total may be adjusted if further checks clear before the closing of the account. The checks that were mailed were sent by first class mail to the last-known address reflected in the SDR's records. Notices to payees and the checks were sent in envelopes that contained the SDR's

mailing address as a return address. The SDR monitored the mail for returned envelopes. During the liquidation, the SDR team expended diligent effort to locate the payees. In some cases, funds remained unclaimed. The list of unclaimed distributions including the amount of the distribution, the claim number and the date is submitted as Exhibit A-5. As the payees include individuals, the names of the payees are redacted. The SDR has delivered an unredacted version of Exhibit A-5 to the Receiver. The SDR will deliver unclaimed funds in the SDR's possession to the Receiver. Section 443.304 of the Code provides that these funds will be placed in a segregated unclaimed funds account held by the Commissioner.

VIII. FEDERAL INCOME TAX RETURNS

14. Shelby Casualty is a wholly-owned subsidiary of Vesta Fire and is included in Vesta Fire's consolidated income tax returns through December 31, 2022. All 2023 and 2024 activity for Shelby Casualty will be included in the appropriate Vesta Fire tax returns. This Court is requested to authorize the execution of any necessary tax or closing documents by the SDR.

IX. CHARTER

15. Under § 443.153 of the Code, the SDR requests dissolution of the charter of Shelby Casualty. The SDR requests that the dissolution of Shelby Casualty be deemed complete by operation of law upon discharge of the Receiver.

X. RECORDS

16. The Distribution Order authorized the SDR to transfer to Vesta Fire the remaining records in Receivership other than those records that the Commissioner requested be transferred to the Commissioner. The SDR requests that this Court authorize the Commissioner and Vesta Fire to dispose of Shelby Casualty records transferred to each of them at their discretion. The SDR

requests that the Court authorize guaranty associations holding claim records pertaining to Shelby Casualty to destroy these claims records.

XI. TERMINATION AND DISCHARGE AS TO SHELBY CASUALTY ONLY

17. The SDR requests that this Court issue an order terminating the receivership estate and discharging the Receiver and the SDR as to Shelby Casualty. This Application only deals with the wind-up and closing of Shelby Casualty. The SDR requests that the order permits the Commissioner to take reasonably necessary steps to complete the closing and termination in this application, including the transfer of any further assets belonging to Shelby Casualty collected by the Commissioner after termination to Vesta Fire, without the need for re-opening Shelby Casualty.

XII. OFFER OF PROOF

18. The Affidavit and Verification of Craig A. Koenig is filed with this Application and incorporated into this Application by reference for all purposes. This Affidavit authenticates Exhibits A-1 through A-5. The Court is requested to admit the Affidavit and Verification of Craig A. Koenig and its exhibits into evidence.

WHEREFORE, the SDR prays that this Court grant this Application and enter an order:

- a) Granting the Application in all respects;
- b) Admitting the Affidavit and Verification of Craig A. Koenig and its exhibits into evidence;
- c) Approving the transfer of the unclaimed distributions shown on Exhibit A-5 to the Commissioner;
- d) Authorizing the Commissioner and Vesta Fire to destroy the remaining records at the Commissioner's or Vesta Fire's discretion, and authorizing Guaranty

Associations holding claim records pertaining to Shelby Casualty to destroy these claims records.

- e) Authorizing the Commissioner and the SDR to take reasonably necessary steps to complete the closing and termination in this application, including the transfer of any further assets belonging to Shelby Casualty collected by the Commissioner after termination to Vesta Fire, without the need for re-opening Shelby Casualty under § 443.253 of the Code;
- f) Dissolving the corporate charter of Shelby Casualty;
- g) Finding that Vesta Fire will bear any expenses, including any expenses for document retention greater than the closing budget previously approved by the Court;
- h) Discharging the Receiver and the SDR;
- i) Terminating this proceeding;
- j) Authorizing the SDR to sign the final tax returns and other closing documents; and
- k) Granting the Receiver and the SDR other relief to which they may be entitled.

Respectfully submitted,

WISENER NUNNALLY HIGGINS, LLP



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AFFIDAVIT AND VERIFICATION OF CRAIG A. KOENIG

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

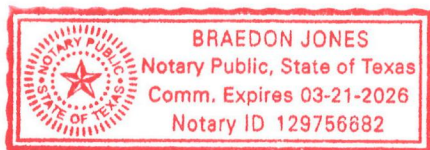
On this day, Craig A. Koenig, President of Prime Tempus, Inc., Special Deputy Receiver of Shelby Casualty Insurance Company, appeared before me, the undersigned Notary Public, and, after first being duly identified to me and duly sworn by me, and stated:

I am Craig A. Koenig. I am the President of Prime Tempus, Inc., the Special Deputy Receiver of Shelby Casualty Insurance Company. I am over the age of eighteen years. I am competent to be a witness. I have personal knowledge of the facts to which I attest, which I acquired in my role with Prime Tempus, Inc. I have read the *Verified Final Accounting and Application to Terminate Receivership and Discharge Receiver and Special Deputy Receiver as to Shelby Casualty Insurance Company Only*. The factual allegations stated are within my personal knowledge and are true and correct. I attach Exhibits A-1 through A-5 and incorporate them by reference. Exhibits A-1 through A-5 were prepared by the Special Deputy Receiver's staff and subcontractors, upon whose work I rely in attesting to those exhibits.

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Craig A. Koenig, President of Prime
Tempus, Inc., Special Deputy Receiver
of Shelby Casualty Insurance Company

SUBSCRIBED AND SWORN TO before me on the 30th day of May, 2024.



[Signature]

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

Shelby Casualty Insurance Company
Statement of Net Assets
05/29/24

Cash		
1	Cash	
	Cash - Unrestricted	
	APF Funds (Loan proceeds)	
Investments		
2	Short-Term Investments	
3	Bonds	
4	Stocks - Preferred & Common	
5	Investments in Subsidiaries, Controlled or Affiliated Entities	
6	Mortgage Loans	
7	Real Estate	
8	Policy Loans	
9	Other Invested Assets	
Restricted Assets		
10	Statutory Deposits	
11	Funds held by or deposited with Reinsured Companies	
12	Restricted Other - Funds Held for Texas Unclaimed Property Fund	
Reinsurance Receivable		
13	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	
14	Reinsurance Recoverables on Unpaid Losses & LAE (net of allowance)	
15	Reinsurance Recoverables on UEP & Contingent Commissions	
Other Receivables		
16	Salvage & Subrogation Recoveries	
17	Premiums Due from Agents & Policyholders	
18	Receivable from Parents, Subsidiaries & Affiliates	
19	Receivable from Guaranty Associations - Early Access Payments	
20	Other Receivables	
Other Assets		
21	FF&E	
22	Other Assets	
	Total Assets	0

Shelby Casualty Insurance Company
Statement of Net Liabilities
05/29/24

1	Secured Claims - Texas Unclaimed Property Fund	
2	APF Loan	
3	Special Deposit Claims	
Administrative Claims - Class 1		
4	Administrative Claims - State/Receiver	
	Special Deputy Receiver, Subcontractors Fees & Expenses	
	Liquidation Oversight	
	Special Master's Fees	
5	Administrative Claims - Guaranty Assns	
	Administrative Expense Paid	
	Administrative Expense Reserves	
6	LAE - Guaranty Assns	
	LAE Paid	
	LAE Reserves	
Policy Claims - Class 2		
7	Loss Claims - Guaranty Assns	
	Loss Claims Paid	
	Loss Claims Reserves	
8	Loss Claims - Other	
	Other Loss Claims Paid	
	Other Loss Claims Reserves	
9	LAE - Other	
10	Unearned & Advance Premium Claims - GA	
11	Unearned & Advance Premium Claims - Other	
Other Liabilities		
12	Class 3 Claims	
13	Class 4 Claims	
14	Class 5 General Unsecured Creditor Claims	
15	Class 5 Reinsurance Related Unsecured Claims	
16	Class 6 Claims	
17	Class 7 Claims	
18	Class 8 Claims	
19	Class 9 Claims	
20	Class 10 Interest	
21	Class 11 Claims	
22	Other Liabilities - Distributions Payable	
	Total Liabilities	0
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	0
	Total Liabilities & Equity	0

R-527

Shelby Casualty Insurance Company
Inception-to-Date Sources and Uses of Cash
For the period ending 5/29/24

EXHIBIT A-3

Beginning Cash	ITD
Beginning cash	1,495,519
Sources of Cash	
Premium Receipts	4,265,796
Agents' Balances Received	1,109,151
Reinsurance Recoveries	76,190,186
Salvage & Subrogation Recoveries	1,612,974
Affiliates Recovery	688,818
Other Receivable Receipts	940,491
Investment Sales/Receipts	12,967,909
Interest & Dividend Receipts, EA Interest	1,570,584
Cash Deposit Interest	3,144,588
Total Cash Receipts	<u>102,490,497</u>
Uses of Cash	
SDR Fees & Expenses	1,880,228
Legal Fees & Expenses	694,105
Subcontractor - Other Fees & Expenses	560,185
General Administration Expenses	5,130,756
Other Expenses	185,693
Total Cash Disbursements for Operations	<u>8,450,967</u>
Claim Distributions & Unclaimed Funds	84,830,389
Distribution to Parent Company Vesta Fire Ins. Corp.	6,847,366
Rehabilitation Expenses, Refunds & Other Distributions	3,857,294
Total Cash Distributions	<u>95,535,049</u>
Total Cash Disbursements & Distributions	<u>103,986,016</u>
Ending Cash	<u><u>0</u></u>

R-527 Shelby Casualty Insurance Company
Statement of Expenses - Closing Administrative Expenses

EXHIBIT A-4

<u>SDR Expenses</u>		
SDR Fees		\$ 54,986
<u>Subcontractor Expenses</u>		
Accounting fees		1,969
Legal fees and expenses		2,375
IT fees and services		293
Subtotal		<u>4,637</u>
<u>General Administrative Expenses</u>		
Bank charges and wire fees		6,843
Copies, faxes, postage/courier		3,322
Subrogation collection expense		125
Liquidation Oversight Allocated Expenses		1,990
Subtotal		<u>12,280</u>
Total Expenses Incurred		<u><u>\$ 71,903</u></u>

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270013		Class 10	\$95.99
5270013		Class 2	\$95.00
5270014		Class 2	\$100.00
5270014		Class 10	\$101.05
5270022		Class 2	\$100.00
5270022		Class 10	\$101.05
5270023		Class 10	\$101.05
5270023		Class 2	\$100.00
5270027	FARM FAMILY CASUALTY	Class 10	\$1,877.45
5270033	NATIONWIDE INS CO	Class 5	\$2,068.29
5270033	NATIONWIDE INS CO	Class 10	\$2,089.94
5270037		Class 10	\$35.37
5270037		Class 2	\$35.00
5270038		Class 2	\$7.00
5270038		Class 10	\$7.07
5270040		Class 10	\$7.07
5270040		Class 2	\$7.00
5270041		Class 2	\$100.00
5270041		Class 10	\$101.05
5270042		Class 10	\$101.05
5270042		Class 2	\$100.00
5270043		Class 2	\$100.00
5270043		Class 10	\$101.05
5270045		Class 10	\$194.01
5270045		Class 2	\$192.00
5270046		Class 2	\$100.00
5270046		Class 10	\$101.05
5270049	NATIONWIDE INSURANCE	Class 5	\$475.20
5270049	NATIONWIDE INSURANCE	Class 10	\$480.17
5270050		Class 10	\$101.05
5270050		Class 2	\$100.00
5270051		Class 10	\$101.05
5270054		Class 10	\$101.05
5270054		Class 2	\$100.00
5270055		Class 2	\$100.00
5270055		Class 10	\$101.05
5270057		Class 10	\$101.05
5270058		Class 10	\$101.05
5270061		Class 2	\$100.00
5270061		Class 10	\$101.05
5270062		Class 10	\$101.05
5270062		Class 2	\$100.00
5270069		Class 2	\$200.00

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270069		Class 10	\$202.09
5270071		Class 10	\$39.41
5270073		Class 2	\$186.56
5270073		Class 10	\$206.31
5270076	MALLON & BLATCHER	Class 10	\$394.13
5270078	CORVEL CORPORATION	Class 10	\$790.59
5270082		Class 10	\$243.29
5270083		Class 10	\$243.29
5270084		Class 2	\$100.00
5270084		Class 10	\$101.05
5270087		Class 2	\$138.00
5270087		Class 10	\$139.44
5270089		Class 10	\$19,560.59
5270089		Class 2	\$17,688.00
5270092		Class 10	\$202.09
5270092		Class 2	\$200.00
5270094		Class 10	\$101.05
5270158		Class 10	\$101.05
5270163		Class 10	\$101.05
5270163		Class 2	\$100.00
5270166		Class 10	\$101.05
5270166		Class 2	\$100.00
5270167		Class 2	\$100.00
5270167		Class 10	\$101.05
5270168		Class 10	\$101.05
5270168		Class 2	\$100.00
5270169		Class 2	\$66.00
5270169		Class 10	\$66.69
5270177		Class 2	\$200.00
5270177		Class 10	\$202.09
5270178		Class 10	\$71.74
5270183		Class 10	\$202.09
5270186		Class 10	\$187.95
5270186		Class 2	\$186.00
5270187		Class 10	\$101.05
5270188		Class 10	\$59.62
5270188		Class 2	\$59.00
5270189		Class 10	\$101.05
5270190		Class 10	\$58.61
5270190		Class 2	\$58.00
5270198		Class 10	\$101.05
5270198		Class 2	\$100.00
5270199		Class 2	\$100.00

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270199		Class 10	\$101.05
5270200	DAWSON ENGINEERING INC.	Class 10	\$1,108.48
5270200	DAWSON ENGINEERING INC.	Class 5	\$1,097.00
5270202	ERIE INSURANCE	Class 10	\$35,366.30
5270204		Class 10	\$202.09
5270205		Class 2	\$100.00
5270205		Class 10	\$101.05
5270206		Class 10	\$101.05
5270206		Class 2	\$100.00
5270212		Class 2	\$100.00
5270212		Class 10	\$101.05
5270213		Class 10	\$101.05
5270213		Class 2	\$100.00
5270214	ERIE INSURANCE	Class 10	\$1,111.61
5270216		Class 10	\$101.05
5270216		Class 2	\$100.00
5270217		Class 2	\$36.00
5270217		Class 10	\$36.38
5270219		Class 10	\$101.05
5270219		Class 2	\$100.00
5270220		Class 2	\$200.00
5270220		Class 10	\$202.09
5270224		Class 2	\$100.00
5270224		Class 10	\$101.05
5270231		Class 2	\$100.00
5270231		Class 10	\$101.05
5270232		Class 10	\$101.05
5270232		Class 2	\$100.00
5270233		Class 2	\$100.00
5270233		Class 10	\$101.05
5270237		Class 2	\$39.00
5270237		Class 10	\$39.41
5270238		Class 10	\$101.05
5270238		Class 2	\$100.00
5270240		Class 10	\$101.05
5270243		Class 10	\$101.05
5270243		Class 2	\$100.00
5270244		Class 2	\$100.00
5270244		Class 10	\$101.05
5270245		Class 10	\$101.05
5270245		Class 2	\$100.00
5270247		Class 10	\$101.05
5270248		Class 10	\$101.05

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270251	THOMAS J. RUSSO CONSULTANTS INC	Class 10	\$1,135.92
5270251	THOMAS J. RUSSO CONSULTANTS INC	Class 5	\$1,124.15
5270252	THOMAS J. RUSSO CONSULTANTS INC	Class 5	\$1,357.89
5270252	THOMAS J. RUSSO CONSULTANTS INC	Class 10	\$1,372.10
5270253	THOMAS J RUSSO CONSULTANTS INC	Class 10	\$2,328.26
5270253	THOMAS J RUSSO CONSULTANTS INC	Class 5	\$2,304.15
5270260		Class 2	\$64.00
5270260		Class 10	\$64.67
5270262		Class 10	\$99.03
5270262		Class 2	\$98.00
5270267		Class 2	\$100.00
5270267		Class 10	\$101.05
5270268		Class 10	\$101.05
5270271		Class 10	\$101.05
5270271		Class 2	\$100.00
5270275		Class 2	\$200.00
5270275		Class 10	\$202.09
5270279		Class 10	\$101.05
5270279		Class 2	\$100.00
5270290		Class 2	\$100.00
5270290		Class 10	\$101.05
5270295		Class 10	\$110.14
5270297		Class 10	\$101.05
5270306		Class 10	\$101.05
5270309		Class 10	\$101.05
5270310		Class 10	\$101.05
5270312		Class 2	\$95.00
5270312		Class 10	\$95.99
5270313		Class 10	\$101.05
5270313		Class 2	\$100.00
5270314		Class 2	\$100.00
5270314		Class 10	\$101.05
5270320		Class 2	\$100.00
5270320		Class 10	\$101.05
5270326		Class 2	\$100.00
5270326		Class 10	\$101.05
5270328		Class 10	\$101.05
5270328		Class 2	\$100.00
5270332		Class 10	\$101.05
5270334		Class 10	\$103.07
5270334		Class 2	\$102.00
5270335		Class 10	\$72.75
5270335		Class 2	\$72.00

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270336		Class 2	\$82.00
5270336		Class 10	\$82.86
5270337		Class 10	\$101.05
5270337		Class 2	\$100.00
5270339		Class 10	\$101.05
5270340		Class 10	\$101.05
5270343		Class 2	\$77.00
5270343		Class 10	\$77.81
5270344		Class 10	\$101.05
5270344		Class 2	\$100.00
5270345		Class 2	\$100.00
5270345		Class 10	\$101.05
5270346		Class 10	\$101.05
5270354		Class 2	\$32.00
5270354		Class 10	\$32.33
5270355		Class 10	\$101.05
5270355		Class 2	\$100.00
5270356		Class 2	\$100.00
5270356		Class 10	\$101.05
5270361		Class 10	\$101.05
5270361		Class 2	\$100.00
5270362		Class 2	\$100.00
5270362		Class 10	\$101.05
5270363		Class 10	\$101.05
5270364		Class 10	\$101.05
5270367		Class 10	\$62.65
5270367		Class 2	\$62.00
5270368		Class 2	\$100.00
5270368		Class 10	\$101.05
5270371		Class 10	\$101.05
5270371		Class 2	\$100.00
5270374	IOD INCORPORATED (FORMERLY SOURCECORP)	Class 10	\$49.60
5270379		Class 10	\$77.81
5270379		Class 2	\$77.00
5270383		Class 10	\$101.05
5270384		Class 2	\$100.00
5270384		Class 10	\$101.05
5270387		Class 2	\$100.00
5270387		Class 10	\$101.05
5270391		Class 10	\$101.05
5270391		Class 2	\$100.00
5270392		Class 2	\$124.00
5270392		Class 10	\$125.30

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270393		Class 10	\$101.05
5270393		Class 2	\$100.00
5270398		Class 2	\$82.00
5270398		Class 10	\$82.86
5270403		Class 10	\$101.05
5270403		Class 2	\$100.00
5270405		Class 10	\$101.05
5270407		Class 10	\$58.61
5270413		Class 2	\$72.00
5270413		Class 10	\$72.75
5270414		Class 10	\$101.05
5270417		Class 10	\$101.05
5270420		Class 2	\$100.00
5270420		Class 10	\$101.05
5270422		Class 10	\$24.25
5270422		Class 2	\$24.00
5270423		Class 2	\$100.00
5270423		Class 10	\$101.05
5270424		Class 10	\$101.05
5270424		Class 2	\$100.00
5270425		Class 2	\$87.00
5270425		Class 10	\$87.91
5270426		Class 10	\$58.61
5270426		Class 2	\$58.00
5270427		Class 2	\$14.00
5270427		Class 10	\$14.15
5270431		Class 10	\$101.05
5270431		Class 2	\$100.00
5270444		Class 2	\$100.00
5270444		Class 10	\$101.05
5270448		Class 10	\$101.05
5270450		Class 10	\$101.05
5270451		Class 10	\$101.05
5270452		Class 2	\$100.00
5270452		Class 10	\$101.05
5270457		Class 10	\$191.99
5270457		Class 2	\$190.00
5270460		Class 10	\$29.30
5270460		Class 2	\$29.00
5270462		Class 2	\$100.00
5270462		Class 10	\$101.05
5270466		Class 10	\$101.05
5270466		Class 2	\$100.00

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270467		Class 2	\$100.00
5270467		Class 10	\$101.05
5270468		Class 10	\$101.05
5270468		Class 2	\$100.00
5270470		Class 2	\$100.00
5270470		Class 10	\$101.05
5270476		Class 10	\$101.05
5270476		Class 2	\$100.00
5270477		Class 2	\$200.00
5270477		Class 10	\$202.09
5270478		Class 10	\$101.05
5270478		Class 2	\$100.00
5270483		Class 2	\$100.00
5270483		Class 10	\$101.05
5270492		Class 2	\$100.00
5270492		Class 10	\$101.05
5270493		Class 10	\$34.36
5270493		Class 2	\$34.00
5270494		Class 2	\$100.00
5270494		Class 10	\$101.05
5270497		Class 10	\$101.05
5270506		Class 2	\$11.00
5270506		Class 10	\$11.12
5270509		Class 10	\$72.75
5270510		Class 10	\$101.05
5270510		Class 2	\$100.00
5270515		Class 2	\$130.00
5270515		Class 10	\$131.36
5270519		Class 2	\$100.00
5270519		Class 10	\$101.05
5270520		Class 10	\$101.05
5270521		Class 10	\$101.05
5270524		Class 2	\$108.00
5270524		Class 10	\$109.13
5270526		Class 10	\$101.05
5270526		Class 2	\$100.00
5270527		Class 10	\$101.05
5270528		Class 10	\$84.88
5270529		Class 2	\$100.00
5270529		Class 10	\$101.05
5270530		Class 10	\$101.05
5270530		Class 2	\$100.00
5270536		Class 10	\$101.05

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270536		Class 2	\$100.00
5270537		Class 2	\$100.00
5270537		Class 10	\$101.05
5270540		Class 10	\$101.05
5270540		Class 2	\$100.00
5270541		Class 2	\$100.00
5270541		Class 10	\$101.05
5270542		Class 10	\$101.05
5270542		Class 2	\$100.00
5270543		Class 2	\$46.00
5270543		Class 10	\$46.48
5270548		Class 2	\$111.00
5270548		Class 10	\$112.16
5270554		Class 10	\$101.05
5270554		Class 2	\$100.00
5270558		Class 10	\$101.05
5270560		Class 2	\$79.00
5270560		Class 10	\$79.83
5270563		Class 10	\$101.05
5270563		Class 2	\$100.00
5270566		Class 2	\$100.00
5270566		Class 10	\$101.05
5270570		Class 10	\$50.33
5270570		Class 2	\$49.81
5270571		Class 2	\$200.00
5270571		Class 10	\$202.09
5270575		Class 10	\$85.89
5270575		Class 2	\$85.00
5270576		Class 2	\$76.00
5270576		Class 10	\$76.80
5270585		Class 10	\$101.05
5270585		Class 2	\$100.00
5270588		Class 2	\$75.00
5270588		Class 10	\$75.78
5270591		Class 10	\$101.05
5270591		Class 2	\$100.00
5270592		Class 2	\$94.00
5270592		Class 10	\$94.98
5270594		Class 10	\$202.09
5270594		Class 2	\$200.00
5270603		Class 2	\$100.00
5270603		Class 10	\$101.05
5270605		Class 10	\$101.05

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270609		Class 10	\$101.05
5270620		Class 10	\$202.09
5270620		Class 2	\$200.00
5270621		Class 2	\$100.00
5270621		Class 10	\$101.05
5270627		Class 2	\$100.00
5270627		Class 10	\$101.05
5270635		Class 2	\$100.00
5270635		Class 10	\$101.05
5270636		Class 10	\$101.05
5270636		Class 2	\$100.00
5270637		Class 2	\$100.00
5270637		Class 10	\$101.05
5270641		Class 10	\$101.05
5270645		Class 10	\$101.05
5270646		Class 10	\$101.05
5270655		Class 10	\$115.19
5270655		Class 2	\$114.00
5270671		Class 2	\$100.00
5270671		Class 10	\$101.05
5270672		Class 10	\$101.05
5270672		Class 2	\$100.00
5270674		Class 2	\$99.00
5270674		Class 10	\$100.04
5270675		Class 10	\$169.76
5270675		Class 2	\$168.00
5270676		Class 2	\$100.00
5270676		Class 10	\$101.05
5270678		Class 10	\$202.09
5270688		Class 2	\$100.00
5270688		Class 10	\$101.05
5270693		Class 10	\$101.05
5270693		Class 2	\$100.00
5270699		Class 2	\$22.00
5270699		Class 10	\$22.23
5270700		Class 10	\$22.23
5270700		Class 2	\$22.00
5270708		Class 2	\$100.00
5270708		Class 10	\$101.05
5270713		Class 10	\$101.05
5270716		Class 10	\$101.05
5270716		Class 2	\$100.00
5270719		Class 10	\$217.01

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270722		Class 10	\$243.29
5270722		Class 2	\$220.00
5270725		Class 2	\$100.00
5270725		Class 10	\$101.05
5270726		Class 10	\$101.05
5270726		Class 2	\$100.00
5270732		Class 10	\$64.67
5270733		Class 2	\$100.00
5270733		Class 10	\$101.05
5270734		Class 10	\$101.05
5270734		Class 2	\$100.00
5270735		Class 2	\$100.00
5270735		Class 10	\$101.05
5270737		Class 10	\$101.05
5270737		Class 2	\$100.00
5270738		Class 10	\$31.32
5270739		Class 10	\$101.05
5270745		Class 2	\$154.00
5270745		Class 10	\$155.61
5270746		Class 10	\$43.45
5270746		Class 2	\$43.00
5270752		Class 10	\$101.05
5270752		Class 2	\$100.00
5270753		Class 2	\$120.00
5270753		Class 10	\$121.26
5270756		Class 10	\$101.05
5270756		Class 2	\$100.00
5270757		Class 2	\$100.00
5270757		Class 10	\$101.05
5270760		Class 10	\$48.50
5270760		Class 2	\$48.00
5270761		Class 2	\$100.00
5270761		Class 10	\$101.05
5270764		Class 10	\$59.62
5270764		Class 2	\$59.00
5270765		Class 2	\$100.00
5270765		Class 10	\$101.05
5270766		Class 10	\$327.39
5270766		Class 2	\$324.00
5270772		Class 10	\$243.29
5270773		Class 10	\$243.29
5270773		Class 2	\$220.00
5270778		Class 10	\$101.05

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270778		Class 2	\$100.00
5270779		Class 2	\$100.00
5270779		Class 10	\$101.05
5270784		Class 2	\$100.00
5270784		Class 10	\$101.05
5270785		Class 10	\$101.05
5270785		Class 2	\$100.00
5270786		Class 2	\$68.00
5270786		Class 10	\$68.71
5270787		Class 10	\$101.05
5270787		Class 2	\$100.00
5270794		Class 2	\$100.00
5270794		Class 10	\$101.05
5270795		Class 10	\$101.05
5270795		Class 2	\$100.00
5270796		Class 10	\$101.05
5270807		Class 10	\$101.05
5270809		Class 10	\$101.05
5270810		Class 10	\$79.83
5270810		Class 2	\$79.00
5270811		Class 2	\$100.00
5270811		Class 10	\$101.05
5270812		Class 10	\$43.45
5270812		Class 2	\$43.00
5270813		Class 10	\$101.05
5270814		Class 10	\$101.05
5270815		Class 2	\$100.00
5270815		Class 10	\$101.05
5270816		Class 10	\$101.05
5270817		Class 2	\$100.00
5270817		Class 10	\$101.05
5270818		Class 10	\$101.05
5270818		Class 2	\$100.00
5270819		Class 2	\$83.00
5270819		Class 10	\$83.87
5270822		Class 2	\$100.00
5270822		Class 10	\$101.05
5270824		Class 10	\$101.05
5270824		Class 2	\$100.00
5270825		Class 10	\$45.47
5270826		Class 10	\$13.14
5270829		Class 2	\$100.00
5270829		Class 10	\$101.05

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270830		Class 10	\$101.05
5270830		Class 2	\$100.00
5270831		Class 2	\$100.00
5270831		Class 10	\$101.05
5270832		Class 10	\$101.05
5270832		Class 2	\$100.00
5270833		Class 2	\$100.00
5270833		Class 10	\$101.05
5270834		Class 10	\$101.05
5270834		Class 2	\$100.00
5270835		Class 10	\$31.32
5270836		Class 10	\$31.32
5270837		Class 10	\$34.36
5270838		Class 10	\$101.05
5270839		Class 10	\$78.82
5270840		Class 10	\$101.05
5270840		Class 2	\$100.00
5270841		Class 2	\$100.00
5270841		Class 10	\$101.05
5270849		Class 2	\$100.00
5270849		Class 10	\$101.05
5270851		Class 2	\$100.00
5270851		Class 10	\$101.05
5270852		Class 10	\$101.05
5270852		Class 2	\$100.00
5270853		Class 2	\$100.00
5270853		Class 10	\$101.05
5270854		Class 10	\$101.05
5270854		Class 2	\$100.00
5270855		Class 2	\$15.00
5270855		Class 10	\$15.16
5270857		Class 2	\$82.00
5270857		Class 10	\$82.86
5270858		Class 10	\$101.05
5270858		Class 2	\$100.00
5270859		Class 10	\$42.44
5270860		Class 10	\$101.05
5270861		Class 2	\$100.00
5270861		Class 10	\$101.05
5270862		Class 10	\$101.05
5270862		Class 2	\$100.00
5270863		Class 2	\$100.00
5270863		Class 10	\$101.05

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270866		Class 10	\$101.05
5270868		Class 2	\$15.00
5270868		Class 10	\$15.16
5270869		Class 10	\$52.54
5270869		Class 2	\$52.00
5270870		Class 2	\$183.92
5270870		Class 10	\$203.39
5270871		Class 10	\$101.05
5270871		Class 2	\$100.00
5270872		Class 2	\$100.00
5270872		Class 10	\$101.05
5270873		Class 10	\$84.88
5270873		Class 2	\$84.00
5270874		Class 10	\$101.05
5270875		Class 10	\$101.05
5270876		Class 2	\$95.00
5270876		Class 10	\$95.99
5270877		Class 10	\$101.05
5270877		Class 2	\$100.00
5270878		Class 2	\$100.00
5270878		Class 10	\$101.05
5270879		Class 10	\$101.05
5270879		Class 2	\$100.00
5270880		Class 2	\$44.00
5270880		Class 10	\$44.46
5270881		Class 10	\$101.05
5270881		Class 2	\$100.00
5270884		Class 2	\$100.00
5270884		Class 10	\$101.05
5270885		Class 10	\$101.05
5270885		Class 2	\$100.00
5270887		Class 10	\$101.05
5270888		Class 10	\$78.82
5270889		Class 2	\$100.00
5270889		Class 10	\$101.05
5270890		Class 10	\$101.05
5270890		Class 2	\$100.00
5270891		Class 2	\$100.00
5270891		Class 10	\$101.05
5270897		Class 10	\$62.65
5270897		Class 2	\$62.00
5270899		Class 2	\$100.00
5270899		Class 10	\$101.05

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270900		Class 10	\$102.06
5270900		Class 2	\$101.00
5270901		Class 2	\$100.00
5270901		Class 10	\$101.05
5270902		Class 10	\$50.52
5270902		Class 2	\$50.00
5270903		Class 2	\$100.00
5270903		Class 10	\$101.05
5270907	TENN WORKERS COMPENSATION INSURANCE PLAN	Class 10	\$50.94
5270907	TENN WORKERS COMPENSATION INSURANCE PLAN	Class 6	\$50.41
5270908		Class 10	\$101.05
5270908		Class 2	\$100.00
5270909		Class 2	\$100.00
5270909		Class 10	\$101.05
5270910		Class 10	\$4.04
5270910		Class 2	\$4.00
5270911		Class 2	\$100.00
5270911		Class 10	\$101.05
5270912		Class 10	\$101.05
5270913		Class 10	\$101.05
5270914		Class 10	\$101.05
5270915		Class 10	\$101.05
5270918		Class 2	\$100.00
5270918		Class 10	\$101.05
5270919		Class 10	\$101.05
5270919		Class 2	\$100.00
5270920	GIDEON & WISEMAN PLC	Class 10	\$138.94
5270920	GIDEON & WISEMAN PLC	Class 5	\$137.50
5270923	NATIONWIDE P&C INS. CO.	Class 5	\$10,278.81
5270923	NATIONWIDE P&C INS. CO.	Class 10	\$10,386.39
5270928		Class 10	\$85.89
5270928		Class 2	\$85.00
5270935		Class 2	\$100.00
5270935		Class 10	\$101.05
5270937		Class 10	\$101.05
5270937		Class 2	\$100.00
5270941		Class 2	\$100.00
5270941		Class 10	\$101.05
5270942		Class 10	\$101.05
5270942		Class 2	\$100.00
5270943		Class 2	\$100.00
5270943		Class 10	\$101.05
5270954		Class 10	\$101.05

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5270955		Class 10	\$101.05
5270956		Class 10	\$101.05
5270956		Class 2	\$100.00
5270961		Class 2	\$78.00
5270961		Class 10	\$78.82
5270962		Class 10	\$101.05
5270962		Class 2	\$100.00
5270968		Class 2	\$100.00
5270968		Class 10	\$101.05
5270977		Class 2	\$100.00
5270977		Class 10	\$101.05
5270984		Class 10	\$50.52
5270984		Class 2	\$50.00
5270992		Class 10	\$55.58
5270992		Class 2	\$55.00
5271010		Class 2	\$100.00
5271010		Class 10	\$101.05
5271011		Class 10	\$101.05
5271011		Class 2	\$100.00
5271012		Class 2	\$100.00
5271012		Class 10	\$101.05
5271015		Class 2	\$100.00
5271015		Class 10	\$101.05
5271017	VAISALA INC.	Class 10	\$242.51
5271025		Class 2	\$100.00
5271025		Class 10	\$101.05
5271026		Class 10	\$101.05
5271026		Class 2	\$100.00
5271027		Class 10	\$101.05
5271027		Class 2	\$100.00
5271028		Class 2	\$29.00
5271028		Class 10	\$29.30
5271029		Class 10	\$101.05
5271029		Class 2	\$100.00
5271033		Class 2	\$100.00
5271033		Class 10	\$101.05
5271034		Class 10	\$101.05
5271034		Class 2	\$100.00
5271042		Class 10	\$48.50
5271044		Class 10	\$69.72
5271044		Class 2	\$69.00
5271045		Class 2	\$100.00
5271045		Class 10	\$101.05

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5271047		Class 10	\$1,790.38
5271049		Class 2	\$100.00
5271049		Class 10	\$101.05
5271054		Class 10	\$101.05
5271055		Class 10	\$101.05
5271073		Class 2	\$100.00
5271073		Class 10	\$101.05
5271074		Class 10	\$101.05
5271074		Class 2	\$100.00
5271076		Class 2	\$100.00
5271076		Class 10	\$101.05
5271079	JEFFREY SAMEL & PARTNERS	Class 10	\$6,377.22
5271079	JEFFREY SAMEL & PARTNERS	Class 2	\$5,766.71
5271091		Class 10	\$101.05
5271097		Class 2	\$100.00
5271097		Class 10	\$101.05
5271099		Class 10	\$40.42
5271099		Class 2	\$40.00
5271100		Class 2	\$39.00
5271100		Class 10	\$39.41
5271101		Class 10	\$101.05
5271101		Class 2	\$100.00
5271102		Class 2	\$100.00
5271102		Class 10	\$101.05
5271105		Class 10	\$101.05
5271105		Class 2	\$100.00
5271108		Class 2	\$100.00
5271108		Class 10	\$101.05
5271110		Class 2	\$100.00
5271110		Class 10	\$101.05
5271111		Class 10	\$3.03
5271111		Class 2	\$3.00
5271113		Class 2	\$100.00
5271113		Class 10	\$101.05
5271115		Class 10	\$101.05
5271115		Class 2	\$100.00
5271116		Class 2	\$100.00
5271116		Class 10	\$101.05
5271118		Class 2	\$100.00
5271118		Class 10	\$101.05
5271119		Class 10	\$86.90
5271119		Class 2	\$86.00
5271136		Class 10	\$101.05

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5271138		Class 10	\$44.46
5271138		Class 2	\$44.00
5271139		Class 2	\$100.00
5271139		Class 10	\$101.05
5271141		Class 2	\$100.00
5271141		Class 10	\$101.05
5271148		Class 10	\$70.73
5271148		Class 2	\$70.00
5271155		Class 10	\$101.05
5271155		Class 2	\$100.00
5271156		Class 10	\$101.05
5271157		Class 10	\$101.05
5271159		Class 2	\$100.00
5271159		Class 10	\$101.05
5271161		Class 10	\$101.05
5271162		Class 10	\$101.05
5271162		Class 2	\$100.00
5271163		Class 10	\$101.05
5271164		Class 10	\$101.05
5271165		Class 2	\$100.00
5271165		Class 10	\$101.05
5271167		Class 10	\$101.05
5271167		Class 2	\$100.00
5271169		Class 2	\$100.00
5271169		Class 10	\$101.05
5271171		Class 10	\$95.99
5271174		Class 10	\$101.05
5271175		Class 10	\$101.05
5271175		Class 2	\$100.00
5271176		Class 2	\$100.00
5271176		Class 10	\$101.05
5271179		Class 10	\$101.05
5271179		Class 2	\$100.00
5271181		Class 10	\$101.05
5271182		Class 10	\$101.05
5271183		Class 10	\$101.05
5271183		Class 2	\$100.00
5271185		Class 2	\$100.00
5271185		Class 10	\$101.05
5271186		Class 10	\$101.05
5271186		Class 2	\$100.00
5271191		Class 10	\$88.92
5271192		Class 10	\$101.05

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5271193		Class 2	\$49.00
5271193		Class 10	\$49.51
5271194		Class 10	\$100.04
5271194		Class 2	\$99.00
5271195		Class 2	\$40.00
5271195		Class 10	\$40.42
5271198		Class 10	\$101.05
5271200		Class 10	\$80.84
5271200		Class 2	\$80.00
5271201		Class 2	\$23.00
5271201		Class 10	\$23.24
5271202		Class 10	\$101.05
5271202		Class 2	\$100.00
5271203		Class 2	\$100.00
5271203		Class 10	\$101.05
5271205		Class 10	\$101.05
5271206		Class 10	\$101.05
5271207		Class 10	\$101.05
5271208		Class 10	\$101.05
5271208		Class 2	\$100.00
5271210		Class 2	\$100.00
5271210		Class 10	\$101.05
5271211		Class 10	\$101.05
5271211		Class 2	\$100.00
5271213		Class 2	\$28.00
5271213		Class 10	\$28.29
5271214		Class 10	\$101.05
5271214		Class 2	\$100.00
5271215		Class 10	\$101.05
5271217		Class 10	\$101.05
5271218		Class 10	\$101.05
5271223		Class 2	\$100.00
5271223		Class 10	\$101.05
5271224		Class 10	\$101.05
5271226		Class 2	\$200.00
5271226		Class 10	\$202.09
5271227		Class 10	\$101.05
5271227		Class 2	\$100.00
5271228		Class 2	\$100.00
5271228		Class 10	\$101.05
5271232		Class 2	\$100.00
5271232		Class 10	\$101.05
5271233		Class 10	\$101.05

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5271233		Class 2	\$100.00
5271236		Class 10	\$101.05
5271237		Class 10	\$101.05
5271237		Class 2	\$100.00
5271238		Class 10	\$101.05
5271244		Class 10	\$23.24
5271244		Class 2	\$23.00
5271245		Class 2	\$100.00
5271245		Class 10	\$101.05
5271246		Class 10	\$66.69
5271246		Class 2	\$66.00
5271250		Class 2	\$100.00
5271250		Class 10	\$101.05
5271251		Class 10	\$101.05
5271252		Class 2	\$100.00
5271252		Class 10	\$101.05
5271253		Class 10	\$101.05
5271253		Class 2	\$100.00
5271256		Class 2	\$100.00
5271256		Class 10	\$101.05
5271257		Class 10	\$101.05
5271257		Class 2	\$100.00
5271258		Class 2	\$100.00
5271258		Class 10	\$101.05
5271259		Class 10	\$94.98
5271259		Class 2	\$94.00
5271260		Class 2	\$100.00
5271260		Class 10	\$101.05
5271261		Class 10	\$101.05
5271261		Class 2	\$100.00
5271268		Class 2	\$100.00
5271268		Class 10	\$101.05
5271274		Class 2	\$100.00
5271274		Class 10	\$101.05
5271279		Class 10	\$101.05
5271279		Class 2	\$100.00
5271280		Class 2	\$100.00
5271280		Class 10	\$101.05
5271284		Class 10	\$101.05
5271284		Class 2	\$100.00
5271286		Class 10	\$101.05
5271286		Class 2	\$100.00
5271287		Class 2	\$100.00

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5271287		Class 10	\$101.05
5271288		Class 10	\$202.09
5271288		Class 2	\$200.00
5271289		Class 2	\$100.00
5271289		Class 10	\$101.05
5271290		Class 10	\$252.62
5271290		Class 2	\$250.00
5271298		Class 2	\$46.00
5271298		Class 10	\$46.48
5271305		Class 2	\$169.00
5271305		Class 10	\$170.77
5271308		Class 10	\$101.05
5271311		Class 10	\$101.05
5271355		Class 10	\$101.05
5271356		Class 10	\$202.09
5271362		Class 10	\$35.37
5271362		Class 2	\$35.00
5271363		Class 2	\$95.00
5271363		Class 10	\$95.99
5271364		Class 10	\$151.57
5271366		Class 10	\$101.05
5271366		Class 2	\$100.00
5271367		Class 2	\$100.00
5271367		Class 10	\$101.05
5271369		Class 2	\$26.00
5271369		Class 10	\$26.27
5271417		Class 10	\$101.05
5271417		Class 2	\$100.00
5271418		Class 2	\$200.00
5271418		Class 10	\$202.09
5271419		Class 10	\$101.05
5271420		Class 10	\$101.05
5271422		Class 10	\$60.63
5271422		Class 2	\$60.00
5271424		Class 2	\$100.00
5271424		Class 10	\$101.05
5271441		Class 10	\$101.05
5271441		Class 2	\$100.00
5271453		Class 10	\$101.05
5271453		Class 2	\$100.00
5271454		Class 10	\$101.05
5271455		Class 10	\$101.05
5271456		Class 2	\$148.00

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5271456		Class 10	\$149.55
5271477		Class 2	\$73.00
5271477		Class 10	\$73.76
5271480		Class 10	\$101.05
5271480		Class 2	\$100.00
5271482		Class 2	\$62.00
5271482		Class 10	\$62.65
5271483		Class 10	\$101.05
5271483		Class 2	\$100.00
5271484		Class 2	\$100.00
5271484		Class 10	\$101.05
5271486		Class 10	\$101.05
5271487		Class 2	\$100.00
5271487		Class 10	\$101.05
5271491		Class 10	\$101.05
5271492		Class 10	\$101.05
5271493	WILSON ELSEER MOSKOWITZ ET AL	Class 10	\$2,209.99
5271493	WILSON ELSEER MOSKOWITZ ET AL	Class 5	\$2,187.10
5271507		Class 10	\$2.02
5271516		Class 10	\$101.05
5271516		Class 2	\$100.00
5271519		Class 10	\$101.05
5271519		Class 2	\$100.00
5271520		Class 2	\$23.00
5271520		Class 10	\$23.24
5271521		Class 10	\$101.05
5271521		Class 2	\$100.00
5271523		Class 10	\$101.05
5271524		Class 10	\$101.05
5271525		Class 2	\$137.00
5271525		Class 10	\$138.43
5271526		Class 10	\$89.93
5271526		Class 2	\$89.00
5271527		Class 2	\$100.00
5271527		Class 10	\$101.05
5271530		Class 2	\$100.00
5271530		Class 10	\$101.05
5271535	MICHIGAN WORKERS COMPENSATION PLACEMENT FACILITY	Class 10	\$2,539.01
5271535	MICHIGAN WORKERS COMPENSATION PLACEMENT FACILITY	Class 5	\$2,512.71
5271550	ALLIED INSURANCE	Class 10	\$1,772.75
5271558		Class 10	\$101.05
5271558		Class 2	\$100.00
5271559		Class 2	\$100.00

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5271559		Class 10	\$101.05
5271560		Class 10	\$101.05
5271560		Class 2	\$100.00
5271561		Class 10	\$101.05
5271563		Class 10	\$101.05
5271563		Class 2	\$100.00
5271564		Class 2	\$100.00
5271564		Class 10	\$101.05
5271566		Class 10	\$101.05
5271567		Class 10	\$101.05
5271568		Class 10	\$21.22
5271574	VERICLAIM, INC.	Class 10	\$1,749.62
5271575	VERICLAIM, INC.	Class 10	\$1,622.68
5271584		Class 10	\$114.18
5271587	THOMAS F. CUSACK CO., INC.	Class 5	\$3,944.80
5271587	THOMAS F. CUSACK CO., INC.	Class 10	\$3,986.09
5271594		Class 10	\$101.05
5271601		Class 10	\$202.09
5271602		Class 2	\$100.00
5271602		Class 10	\$101.05
5271603		Class 10	\$83.87
5271603		Class 2	\$83.00
5271607		Class 10	\$101.05
5271609		Class 10	\$101.05
5271609		Class 2	\$100.00
5271630	BRADEN AUTO DAMAGE APPRAISALS	Class 10	\$4,016.60
5271630	BRADEN AUTO DAMAGE APPRAISALS	Class 5	\$3,975.00
5271638		Class 10	\$69.72
5271638		Class 2	\$69.00
5271639		Class 10	\$101.05
5271640		Class 10	\$77.81
5271640		Class 2	\$77.00
5271656		Class 10	\$101.05
5271656		Class 2	\$100.00
5271658		Class 2	\$100.00
5271658		Class 10	\$101.05
5271665		Class 2	\$100.00
5271665		Class 10	\$101.05
5271672		Class 10	\$101.05
5271672		Class 2	\$100.00
5271673		Class 2	\$100.00
5271673		Class 10	\$101.05
5271680		Class 2	\$100.00

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5271680		Class 10	\$101.05
5271686		Class 10	\$101.05
5271686		Class 2	\$100.00
5271687		Class 2	\$100.00
5271687		Class 10	\$101.05
5271692		Class 10	\$101.05
5271692		Class 2	\$100.00
5271696		Class 2	\$100.00
5271696		Class 10	\$101.05
5271697		Class 10	\$101.05
5271697		Class 2	\$100.00
5271705		Class 10	\$101.05
5271705		Class 2	\$100.00
5271708		Class 10	\$202.09
5271709		Class 10	\$291.95
5271711		Class 10	\$101.05
5271712		Class 10	\$101.05
5271713		Class 10	\$101.05
5271747		Class 10	\$101.05
5271747		Class 2	\$100.00
5271748		Class 10	\$101.05
5271749		Class 10	\$101.05
5271751		Class 10	\$101.05
5271754		Class 2	\$100.00
5271754		Class 10	\$101.05
5271760		Class 10	\$101.05
5271760		Class 2	\$100.00
5271761		Class 2	\$100.00
5271761		Class 10	\$101.05
5271762		Class 10	\$101.05
5271762		Class 2	\$100.00
5271763		Class 2	\$100.00
5271763		Class 10	\$101.05
5271764		Class 10	\$58.61
5271764		Class 2	\$58.00
5271766	CONNECTICUT DEPT. OF REVENUE SERVICES	Class 6	\$1,157.00
5271766	CONNECTICUT DEPT. OF REVENUE SERVICES	Class 10	\$1,169.11
5271772		Class 10	\$101.05
5271780		Class 10	\$173.80
5271792	JOHNS EASTERN CO., INC.	Class 10	\$8,453.00
5271802		Class 10	\$101.05
5271802		Class 2	\$100.00
5271803		Class 2	\$100.00

SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5271803		Class 10	\$101.05
5271811	MARTIN & SEIBERT, LC	Class 5	\$5,088.08
5271811	MARTIN & SEIBERT, LC	Class 10	\$5,141.33
5271812		Class 10	\$86.90
5271812		Class 2	\$86.00
5271813		Class 2	\$100.00
5271813		Class 10	\$101.05
5271814		Class 10	\$31.32
5271829		Class 2	\$100.00
5271829		Class 10	\$101.05
5271871		Class 2	\$100.00
5271871		Class 10	\$101.05
5271884		Class 10	\$95.99
5271885		Class 10	\$101.05
5271886		Class 10	\$11.12
5271886		Class 2	\$11.00
5271887		Class 2	\$100.00
5271887		Class 10	\$101.05
5271904		Class 10	\$109.13
5271904		Class 2	\$108.00
5271905		Class 2	\$48.00
5271905		Class 10	\$48.50
5271924		Class 10	\$101.05
5271924		Class 2	\$100.00
5271940	DORSON ENVIRONMENTAL MGMT INC	Class 5	\$2,145.23
5271940	DORSON ENVIRONMENTAL MGMT INC	Class 10	\$2,167.68
5271950	HASLER, INC.	Class 10	\$255.65
5271950	HASLER, INC.	Class 5	\$253.00
5271952		Class 2	\$100.00
5271952		Class 10	\$101.05
5271953		Class 10	\$101.05
5271953		Class 2	\$100.00
5271961		Class 10	\$101.05
5271962		Class 10	\$101.05
5271963	PATRICK J. DONOVAN ASSOCIATES, INC.	Class 10	\$5,897.66
5271963	PATRICK J. DONOVAN ASSOCIATES, INC.	Class 5	\$5,836.58
5271982		Class 10	\$48.50
5271983		Class 10	\$101.05
5272000	DOCUTRAK, LLC	Class 10	\$301.30
5272003	SWENSON STORER ANDREWS FRAZELLE & RIVIERE, PC	Class 2	\$4,703.69
5272003	SWENSON STORER ANDREWS FRAZELLE & RIVIERE, PC	Class 10	\$5,201.66
5272006	FARM FAMILY CASUALTY INS CO	Class 10	\$976.39
5272007		Class 8	\$100.00

**SHELBY CASUALTY INSURANCE COMPANY
UNCLAIMED PROPERTY**

POC NUMBER	CLAIMANT NAME	ClassNo	UNCLAIMED AMOUNT
5272007		Class 10	\$101.05
5272009	GEICO	Class 10	\$20,209.32
5272017	ENSERVIO, INC.	Class 10	\$4,932.39
5272018	IMX MEDICAL MANAGEMENT	Class 5	\$1,485.00
5272018	IMX MEDICAL MANAGEMENT	Class 10	\$1,500.54
5272020	THE HARTFORD	Class 10	\$2,324.60
5272021		Class 10	\$101.05
5272021		Class 8	\$100.00
5272025		Class 2	\$100.00
5272025		Class 10	\$101.05
5272026		Class 10	\$202.09
5272030		Class 10	\$242.51
5272041	OHIO DEPARTMENT OF INSURANCE	Class 8	\$95.12
5272041	OHIO DEPARTMENT OF INSURANCE	Class 10	\$96.12
TOTAL UNCLAIMED POC DISTRIBUTIONS:			\$335,923.03
RETURN PREMIUM:			
DW 000848931			\$806.00
DW 000944193			\$57.00
HM 000326107			\$401.19
HM 000851977			\$408.23
HM 000939439			\$439.40
HM 001056799			\$491.00
HM 001618798			\$334.50
VS 000304363			\$331.06
HA 000042936			\$100.00
HM 000029199			\$1,110.00
TOTAL UNCLAIMED RETURN PREMIUM CHECKS:			\$4,478.38
TOTAL OF ALL UNCLAIMED PROPER			\$340,401.41

NO. D-1-GN-06-002366

STATE OF TEXAS AND THE	§	IN THE DISTRICT COURT OF
TEXAS DEPARTMENT OF INSURANCE	§	
	§	
v.	§	TRAVIS COUNTY, TEXAS
	§	
VESTA FIRE INSURANCE CORPORATION,	§	
SHELBY CASUALTY INSURANCE	§	
COMPANY, TEXAS SELECT LLOYDS	§	
INSURANCE COMPANY, and SELECT	§	
INSURANCE SERVICES, INC.	§	126 TH JUDICIAL DISTRICT

**ORDER APPROVING VERIFIED FINAL ACCOUNTING AND APPLICATION TO
TERMINATE RECEIVERSHIP AND DISCHARGE RECEIVER AND SPECIAL
DEPUTY RECEIVER AS TO SHELBY CASUALTY INSURANCE COMPANY ONLY**

On this date, the Court considered the *Verified Final Accounting and Application to Terminate Receivership and Discharge Receiver and Special Deputy Receiver as to Shelby Casualty Insurance Company Only* (Application) filed by Prime Tempus, Inc., Special Deputy Receiver (SDR) of Shelby Casualty Insurance Company (Shelby Casualty).

The Application requests an order under Texas Insurance Code §§ 443.153, 443.352, and 443.354, which terminates the receivership, discharges the Receiver and the SDR, approves certain asset transfers, dissolves the charter of Shelby Casualty, and other related relief. The Application was submitted to the Special Master appointed in this cause (Master) under the Supplemental Order of Reference to Master entered on November 8, 2006, which provides that motions filed under Texas Insurance Code §§ 443.258 and 443.352 are referred to the Master. The Master issued a report under Rule 171 of the Texas Rules of Civil Procedure, finding and recommending as follows:

1. Notice of the Application was provided under Texas Insurance Code § 443.007(d);
2. No objections to the Application were filed;
3. The Court has jurisdiction over the Application and the parties; and

4. The Application should be granted in all respects.

Having considered the pleadings, the evidence submitted, and the recommendation of the Master, the Court accepts the Master's report, and grants the Application.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED as follows:

1. The Application is granted in all respects;
2. The Court admits into evidence the Affidavit and Verification of Craig A. Koenig and Exhibits A-1 through A-5 to that Affidavit and Verification;
3. The transfer of unclaimed distributions to the Commissioner is approved.
4. The Commissioner may take reasonably necessary steps to complete the closing and termination in this application, including the transfer of any further assets belonging to Shelby Casualty collected by the Commissioner after termination to Vesta Fire Insurance Corporation, without the need for re-opening Shelby Casualty under § 443.253 of the Code;
5. The Commissioner or Vesta Fire Insurance Corporation may destroy the remaining records at the Commissioner's or Vesta Fire Insurance Corporation's discretion. Each Guaranty Association may destroy claims records of Shelby Casualty in its possession.
6. This order dissolves the corporate charter of Shelby Casualty;
7. The Receiver and the SDR are discharged;
8. Vesta Fire Insurance Corporation will bear any expenses greater than the closing budget previously approved by this Court, including, without limitation, record retention activities;
9. This proceeding is terminated;

10. The SDR may sign any final tax documents and closing documents; and
11. This order constitutes a final judgment fully resolving all issues relating to the Application as to Shelby Casualty.

Signed this _____, 2024.

Judge of the District Court

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been served on all interested parties in accordance with the Texas Rules of Civil Procedure and TEX. INS. CODE ANN. §443.007(d) this 30th day of May, 2024.

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