

REFILE: PAGE 14 NOTES (#25, #30, #33) PAGE 14 NOTES NAIC INPUT (#30, #33), SCHEDULE F, PART 1, SCHEDULE F, PART 3 (DISPLAY INTERCOMPANY POOLING LINE WITH WESTERN AND SONNENBERG, NO CHANGE TO NUMERICAL CONTENT)



ANNUAL STATEMENT
For the Year Ended December 31, 2012
OF THE CONDITION AND AFFAIRS OF THE
LIGHTNING ROD MUTUAL INSURANCE COMPANY

NAIC Group Code 0207, 00207 NAIC Company Code 26123 Employer's ID Number 34-0359380
Organized under the Laws of Ohio, State of Domicile or Port of Entry Ohio
Country of Domicile United States
Incorporated/Organized 01/01/1906 Commenced Business 03/01/1906
Statutory Home Office 1685 Cleveland Road, Wooster, OH, 44691-0036
Main Administrative Office 1685 Cleveland Road, Wooster, OH, 44691-0036 330-262-9060
Mail Address 1685 Cleveland Road, Wooster, OH, 44691-0036
Primary Location of Books and Records 1685 Cleveland Road, Wooster, OH, 44691-0036 330-262-9060
Internet Web Site Address www.wrg-ins.com
Statutory Statement Contact Brooke M. McVay, CPA 330-262-9060-2446
Brooke_McVay@wrg-ins.com 330-264-7822

OFFICERS

Table with 4 columns: Name, Title, Name, Title. Rows include KEVIN W. DAY # (PRESIDENT/CEO), MICHAEL A. SHUTT (VP FINANCE/CFO/TREASURER), KEVIN W. DAY # (SECRETARY).

OTHER OFFICERS

Table with 4 columns: Name, Title, Name, Title. Rows include GREGORY A. BRUNN (VP UNDERWRITING AND MARKETING), GREGORY J. OWEN (VP INFORMATION TECHNOLOGY), GARY W. GWINN # (VP CLAIMS).

DIRECTORS OR TRUSTEES

Table with 4 columns: Name, Name, Name, Name. Rows include ROBERT P. BOGNER, KEVIN W. DAY, RONALD E. HOLTMAN, JOHN P. MURPHY, C. MICHAEL REARDON, EDDIE L. STEINER, KENNETH L. VAGNINI.

State of OHIO

ss

County of WAYNE

The officers of this reporting entity, being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

KEVIN W. DAY
PRESIDENT/CEO

KEVIN W. DAY
SECRETARY

MICHAEL A. SHUTT
VP FINANCE/CFO/TREASURER

Subscribed and sworn to before me
this 28 day of FEBRUARY, 2013

a. Is this an original filing? Yes [] No [X]

b. If no:

- 1. State the amendment number 1
2. Date filed 05/10/2013
3. Number of pages attached 17

MARY LOU HART, NOTARY PUBLIC
MARCH 08, 2015