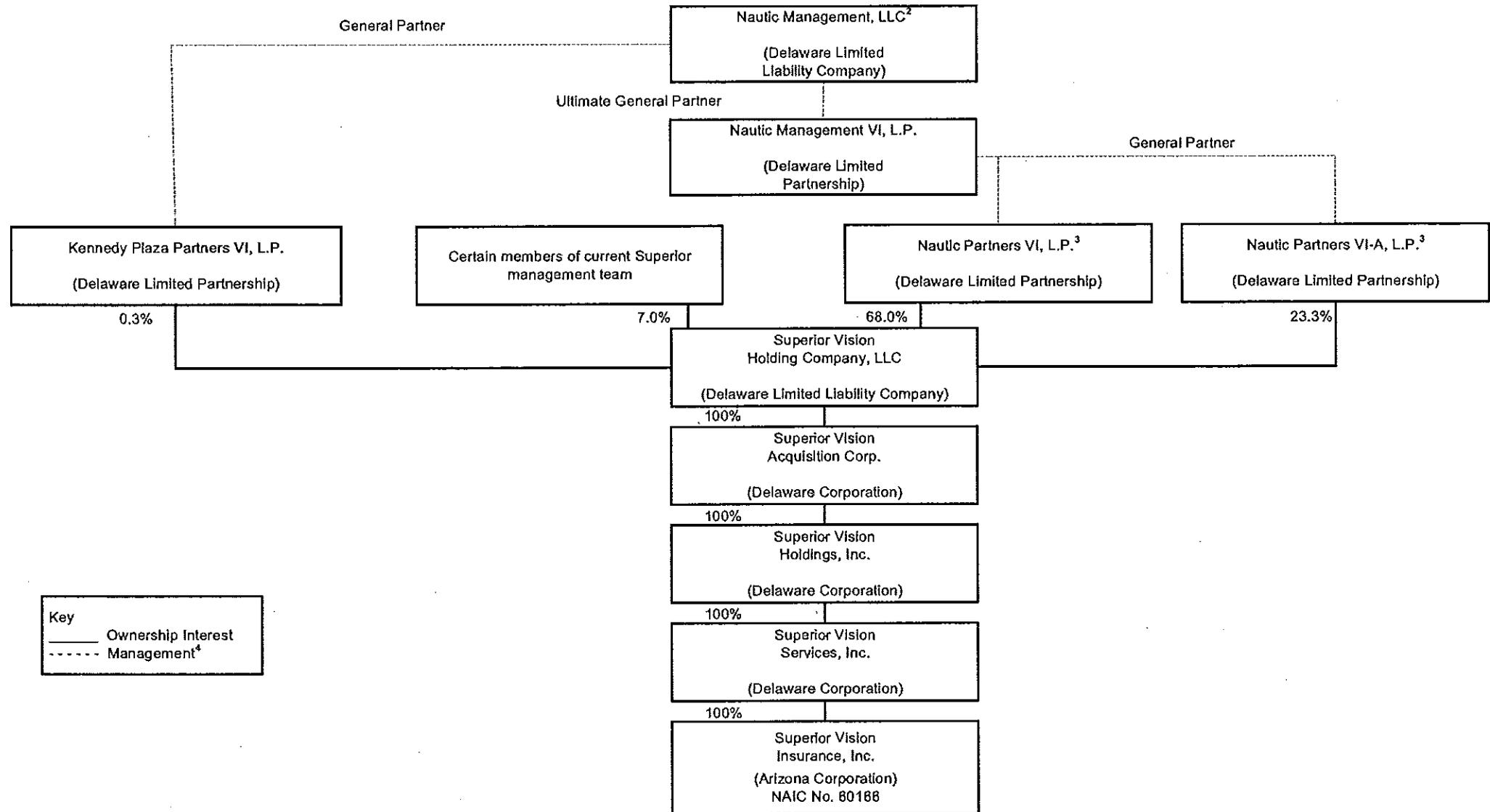


**SUPERIOR VISION ACQUISITION CORP.¹
PRE-ACQUISITION ORGANIZATIONAL CHART**



Key
 — Ownership Interest
 - - - - Management⁴

¹ This organizational chart depicts the ownership structure of the Applicant prior to the closing of the acquisition of Vision Insurance Plan of America, Inc. Nautic Partners VI, L.P. and Nautic Partners VI-A, L.P. (the "Nautic Funds") have portfolio company investments that are disclosed in their financial statements (see Exhibits B and C). The Nautic Funds have no investments in any other insurance companies.

² Nautic Management, LLC also manages an external investment vehicle ("EIV") which is comprised of two limited partners and was organized to invest in one of the portfolio investments. The EIV has no direct or indirect ownership in or rights to direct the management or otherwise control Nautic Management, LLC, Nautic Management VI, L.P. or the Nautic Funds.

³ There are several limited partners that hold more than 10% of the limited partner interests in the Nautic Funds. However, the limited partnership agreements expressly provide that the limited partners do not participate in the management of the Nautic Funds or the management of the underlying portfolio company investments.

⁴ Nautic Management, LLC and Nautic Management IV, L.P. have a minimal ownership interest in the Nautic Funds and underlying investments.