

James W. McDowell, Jr. – Managing Director

James W. McDowell, Jr., was a director of WellPoint Insurance Company until Jan. 2005 and a director of Anthem Insurance, Inc. since 1993. Merged in 2004-2005, WellPoint is now the United State's largest insurance company with combined revenues of \$32 billion. Mr. McDowell served as the head of Corporate Governance for the Board of Directors.

He founded McDowell & Associates (business management consulting) in 1992 after serving as Chief Executive Officer of Dairymen, Inc. from 1980 to 1992, a \$2.1 billion vertically integrated milk and dairy products food company. He is a director of the Fifth Third Bank, Louisville Kentucky, also serves as the Vice- Chairman of Navigator Telecommunications, a national competitive local exchange telecom services company (Little Rock, Arkansas), and of StarSat, Inc. (telecommunications).

Mr. McDowell also serves as Chairmen of Heusen Hearing Institute. Mr. McDowell was formerly the Chairman of the Board of the former Blue Cross Blue Shield of Kentucky, and a Trustee of the University of Kentucky.

Mr. McDowell has extensive expertise in agriculture, energy, alternative energy, manufacturing, consumer products, and private company exit strategies.