



0005748571

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005748571

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Entity Name and Mailing Address:

Entity Name: INVESTORS HERITAGE LIFE INSURANCE COMPANY
Foreign Name (name in home jurisdiction): INVESTORS HERITAGE LIFE INSURANCE COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000588575
Address: ALISON THOMPSON
PO BOX 717
FRANKFORT, KY 40602-0717

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: KENTUCKY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C195024

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|----------------------|-----------|---|
| Robert M Hardy | Director | 200 CAPITAL AVENUE FRANKFORT, KY 40601 |
| John F Frye | President | 200 CAPITAL AVENUE FRANKFORT, KY 40601 |
| Larry J Johnson | Treasurer | 200 CAPITAL AVENUE FRANKFORT, KY 40601 |
| Whitney C Waterfield | Secretary | 200 CAPITAL AVE. FRANKFORT, KY 40601 |

The annual report must be signed by an authorized signer of the entity.

Job Title: CEO and Gen. Counsel

Robert M. Hardy, Jr.

Sign Here

05/28/2024

Date

