

No. <b>C 195024</b>		<b>Due no later than Jun 30, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  INVESTORS HERITAGE LIFE INSURANCE COMPANY BECKY LOUDEN PO BOX 717 FRANKFORT KY 40602		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	HARRY LEE WATERFIELD II	200 CAPITAL AVENUE	FRANKFORT	KY	USA	40601	
SECRETARY	JANE S JACKSON	200 CAPITAL AVENUE	FRANKFORT	KY	USA	40601	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>KY C 195024</b>		Signature: Becky Louden				Date: 04/15/2014	
		Name (type or print): Becky Louden				Title: Paralegal	
Processed 04/15/2014		* Electronically provided signatures are accepted as original signatures.					