

HORACE MANN INVESTORS, INC.

BOARD OF DIRECTORS

A. Thomas Arisman, Chair
Larry K. Becker
George J. Zock

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

| | |
|--|-------------------|
| President | A. Thomas Arisman |
| Treasurer and Compliance Officer (OSJ) | William J. Kelly |
| Secretary | Ann M. Caparrós |
| Assistant Secretary | Linda L. Sacco |
| Marketing Officer | Richard D. Wilson |
| Compliance Officer - Tax | Diane M. Barnett |

The address for all Directors and Officers is:

1 Horace Mann Plaza
Springfield, Illinois 62715-0001