



0005265144

**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 #: 0005265144

Date Filed: 6/5/2023 7:48:23 AM

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
Jane S Jackson	Secretary	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.

06/05/2023

Sign Here

Date

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