

Org ID:
0081450



2020 Annual Report
Due June 30, 2020

State: KY Fee: \$15.00
0081450

INVESTORS HERITAGE LIFE INSURANCE COMPANY

Shaded items cannot be changed on this card.

Principal Office ATTN: JANE S. JACKSON, P O BOX 717, FRANKFORT KY 40602
Registered Agent ROBERT M. HARDY, JR., 200 CAPITAL AVE., FRANKFORT KY 40601

List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. Addresses default to principal office unless otherwise specified.

President ~~HARRY LEE WATERFIELD II~~
Secretary JANE S. JACKSON
Vice President LARRY JOHNSON, JR.
Vice President ~~GARTH WATERFIELD~~
Vice President ~~DEBBIE BRIGHT~~

List the name and address of all directors (if applicable):

Director ~~HARRY LEE WATERFIELD II~~
Director ROBERT M. HARDY JR
Director RAYMOND L CARR
Director MARTIN L EDELMAN
Director JOHN F FRYE

Avoid a penalty fee of \$100. File online at <http://app.sos.ky.gov/arp/0081450> OR sign and return the required \$15.00 filing fee no later than June 30, 2020.

I hereby certify that I am authorized to submit this annual report, and I declare under penalty of perjury under the laws of Kentucky that the foregoing is true and correct as of today.

X Jane S. Jackson
Signature of officer or chairman of the board (Required)

Secretary
Title (Required)

3-18-2020
Date (Required)

INVESTORS HERITAGE LIFE INSURANCE COMPANY

Directors

Rudrabhishek Sahay, Chairman

Robert M. Hardy, Jr.

Raymond L. Carr

Martin L. Edelman

John F. Frye

Jason C. Murgio

John A. Sprague

Robert S. Yingling

Officers

Robert Moss Hardy, Jr., CEO and General Counsel

Raymond Leslie Carr, Co-President, COO

John Forest Frye, Co-President

Jane Searcy Jackson, Secretary

Larry Joe Johnson II, Exec. Vice President, CFO, Treasurer

Julie Anne Hunsinger Mink, Exec. Vice President, Chief Actuary

Andrew Moore, Sr. Vice President, Chief Information Officer

Business address for all the above:

200 Capital Avenue

Frankfort, Kentucky 40601