

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0081450**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/7/2022 10:20:47 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** INVESTORS HERITAGE LIFE INSURANCE COMPANY  
**Company ID:** 0081450  
**State of origin:** Kentucky  
**Formation date:** 8/31/1960 12:00:00 AM  
**Date filed:** 4/7/2022 10:20:47 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: JANE S. JACKSON  
 P O BOX 717  
 FRANKFORT, KY 40602

**Registered Agent Name/Address**

ROBERT M. HARDY, JR.  
 200 CAPITAL AVE.  
 FRANKFORT, KY 40601

**Current Officers**

CEO	ROBERT MOSS HARDY JR	200 Capital Ave, Frankfort KY 40601
CFO	LARRY J JOHNSON JR.	200 Capital Ave, Frankfort KY 40601
President	JOHN F. FRYE	200 Capital Ave, Frankfort KY 40601
Secretary	JANE S. JACKSON	200 Capital Ave, Frankfort, KY 40601
Vice President	LARRY J JOHNSON, JR.	200 Capital Ave, Frankfort KY 40601
Treasurer	LARRY J JOHNSON JR.	200 Capital Ave, Frankfort KY 40601
Vice President	JULIE ANNE HUNSINGER MINK	200 Capital Ave, Frankfort KY 40601
Vice President	ANDREW S MOORE	200 Capital Ave, Frankfort KY 40601

**Directors**

Director	ROBERT M. HARDY JR	200 Capital Ave, Frankfort KY 40601
Director	MARTIN L EDELMAN	200 Capital Ave, Frankfort KY 40601
Director	JOHN F FRYE	200 Capital Ave, Frankfort KY 40601
Director	RUDRABHISHEK SAHAY	200 Capital Ave, Frankfort KY 40601
Director	JASON C. MURGIO	200 Capital Ave, Frankfort KY 40601
Director	JOHN A. SPRAGUE	200 Capital Ave, Frankfort KY 40601
Director	VINCENT LAPADULA	200 Capital Ave, Frankfort KY 40601
Director	MICHAEL J. ZABIK II	200 Capital Ave, Frankfort KY 40601
Director	ALEXANDER D. BLANKFEIN	200 Capital Ave, Frankfort KY 40601

**Signatures**

<b>Signature</b>	Jane S Jackson
<b>Title</b>	Secretary