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AMD

Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
INVESTORS HERITAGE CAPITAL CORPORATION**

(Under Chapter 271B, Section 10-060 of the Kentucky Revised Statutes)

The undersigned, being the Chief Executive Officer of Investors Heritage Capital Corporation, a corporation organized and existing under the laws of the Commonwealth of Kentucky (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is Investors Heritage Capital Corporation.
2. Article 2 of the Amended and Restated Articles of Incorporation of the Corporation are hereby amended to read as follows:

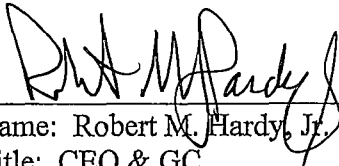
The aggregate number of shares the Corporation shall have authority to issue shall be 20,000 shares of no par value common stock.

3. These Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation herein certified were duly adopted by the board of directors by unanimous written consent and each of the shareholders of the Corporation by unanimous written consent in accordance with Chapter 271B, Section 10-060 of the Kentucky Revised Statutes.

* * *

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned, being a duly elected officer of the Corporation, has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation and affirms the statements herein contained on this 23th day of March 2022.

By:  _____
Name: Robert M. Hardy, Jr.
Title: CEO & GC