Commonwealth of Kentucky Trey Grayson, Secretary of State

| Secretar P. O. E Frankfort, K (502) 5 | Grayson ry of State 3ox 1150 Y 40602-1150 664-3490 v.sos.ky.gov | Annual Report Web Filing | ARP |
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| Company: Company ID: State of origi Formation da date filed: Fee: | 0064237 n: Maryland ate: 3/19/1973 | MANN INVESTORS, INC. 12:00:00 AM 1:45:42 PM | |
| Principal Off | ice | | |
| ATTN: TAX DEI 1 HORACE MA SPRINGFIELD, | PT. NN PLAZA | | |
| Registered A | gent Name/Address | | |
| | S INCORP.SER.CO. TREET | | |
| Current Offic | ers | VIN ENVISE | |
| President | HARRY L MITCHELL | ATTN: TAX DEPT.,1 HORACE MANN PLAZA,SPRINGFIELD,IL 62715 | |
| Secretary | RHONDA R ARMSTEAD | ATTN: TAX DEPT.,1 HORACE MANN PLA | AZA,SPRINGFIELD,IL |
| Treasurer | ANGELA S CHRISTIAN | 62715 ATTN: TAX DEPT.,1 HORACE MANN PLA 62715 | 4ZA,SPRINGFIELD,IL |
| Directors | | | |
| Director | PETER H HECKMAN | ATTN: TAX DEPT.,1 HORACE MANN PLA 62715 | AZA,SPRINGFIELD,IL |
| Director | ANN M CAPARROS | ATTN: TAX DEPT.,1 HORACE MANN PLA | AZA,SPRINGFIELD,IL |
| Director | PAUL D ANDREWS | 62715 ATTN: TAX DEPT.,1 HORACE MANN PLA 62715 | AZA,SPRINGFIELD,IL |
| Signatures | | | |

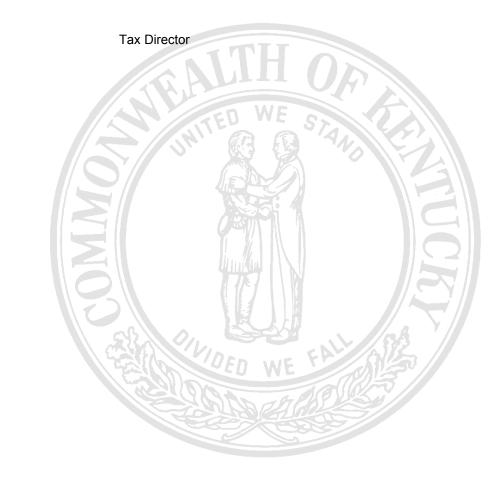
Signature

Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Web Filing | ARP |
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