Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0064237 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HORACE MANN INVESTORS, INC.

Company ID: 0064237 State of origin: Maryland

Formation date: 3/19/1973 12:00:00 AM Date filed: 6/23/2011 10:54:54 AM

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Principal Office

ATTN: TAX DEPT. 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715

Registered Agent Name/Address

CSC-LAWYERS INCORP.SER.CO. 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JOSEPH D TERRY	ATTN: TAX DEPT.,1 HORACE MANN PLAZA,SPRINGFIELD,IL 62715
Secretary	ELIZABETH E ARTHUR	ATTN: TAX DEPT.,1 HORACE MANN PLAZA,SPRINGFIELD,IL 62715
Treasurer	ANGELA S CHRISTIAN	ATTN: TAX DEPT.,1 HORACE MANN PLAZA,SPRINGFIELD,IL
	100000	62715

Directors

Director	ANN M CAPARROS	ATTN: TAX DEPT.,1 HORACE MANN PLAZA,SPRINGFIELD,IL
Director	7444 141 674 744 1666	62715
Discretos	OTEDUEN D CADDINAL	V=1 1.0
Director	STEPHEN P CARDINAL	ATTN: TAX DEPT.,1 HORACE MANN PLAZA,SPRINGFIELD,IL
		62715
Director	JOSEPH D TERRY	ATTN: TAX DEPT.,1 HORACE MANN PLAZA,SPRINGFIELD,IL
Director	JOOLI II D TERRIT	·
		62715

Signatures

Signature Craig S Provenzano
Title VP & Tax Director