

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0064237  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2018 2:04:01 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** HORACE MANN INVESTORS, INC.  
**Company ID:** 0064237  
**State of origin:** Maryland  
**Formation date:** 3/19/1973 12:00:00 AM  
**Date filed:** 6/27/2018 2:04:01 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	MATTHEW P SHARPE	ATTN: TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715
Chairman	BRET L BENHAM	ATTN: TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715
CFO	KIMBERLY A JOHNSON	ATTN: TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715
CFO	BRET A CONKLIN	ATTN: TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715
President	NORMAN R SHERMAN	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 62715
Assistant Secretary	LINEA K MICHAEL	ATTN: TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715
Vice President	CRAIG S PROVENZANO	ATTN: TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715
Vice President	DIANE M BARNETT	ATTN: TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715

**Directors**

Director	DONALD M CARLEY	ATTN: TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715
Director	NORMAN R SHERMAN	ATTN: TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715
Director	MATTHEW P SHARPE	ATTN: TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715

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**ARP**

Director

BRET L BENHAM

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

County:  
Business size:  
Business type:

Franklin  
Large  
Other

**Signatures**

**Signature  
Title**

CRAIG S. PROVENZANOS  
VICE PRESIDENT

