

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
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Michael G. Adams
KY Secretary of State
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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
For the Year 2023**

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: 4/7/2023 11:50:25 AM
Fee: \$15.00

Principal Office

ATTN: ALISON THOMPSON
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
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	ANDREW S MOORE	200 Capital Ave, Frankfort KY 40601
Secretary	Whitney C. Waterfield	200 Capital Ave, Frankfort, KY 40601
Vice President	Kathryn A Montgomery	200 Capital Ave., Frankfort, KY 40601
Vice President	Wen K Liu	200 Capital Ave., Frankfort, KY 40601
Vice President	Richard Garth Waterfield	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

Signature	Alison M. Thompson
Title	Corporate Paralegal