


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Feb 25 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 841510 (1)**

1. Corporation Name  
**INVESTORS HERITAGE LIFE INSURANCE COMPANY**



Principal Place of Business <b>200 CAPITAL AVE. FRANKFORT KY 40601</b>	Mailing Address <b>200 CAPITAL AVE. FRANKFORT KY 40601</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country
<b>25</b>	<b>30</b>

<b>3.</b> Date Incorporated or Qualified <b>09/27/1978</b>	
<b>4.</b> FEI Number <b>61-0574893</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**

**INSURANCE COMMISSIONER  
 CAPITAL BLDG.  
 TALLAHASSEE FL 32301**

**10. Name and Address of New Registered Agent**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>85</b> Zip Code

**11.** Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>S</b> <input type="checkbox"/> DELETE
NAME	<b>WILMA YEARY</b>
STREET ADDRESS	<b>5415 U.S. 127 SOUTH</b>
CITY-ST-ZIP	<b>FRANKFORT KY</b>
TITLE	<b>T</b> <input type="checkbox"/> DELETE
NAME	<b>MCIVER, JIMMY R.</b>
STREET ADDRESS	<b>FAWN DR.</b>
CITY-ST-ZIP	<b>FRANKFORT, KY 00000</b>
TITLE	<b>TD</b> <input type="checkbox"/> DELETE
NAME	<b>DUDGEON, MICHAEL J</b>
STREET ADDRESS	<b>1219 DALY STREET</b>
CITY-ST-ZIP	<b>COLUMBIA SC</b>
TITLE	<b>PCD</b> <input type="checkbox"/> DELETE
NAME	<b>WATERFIELD, HARRY LEE II</b>
STREET ADDRESS	<b>102 HAY AVENUE</b>
CITY-ST-ZIP	<b>FRANKFORT, KY 00000</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>HARDY, ROBERT M JR.</b>
STREET ADDRESS	<b>207 STONEHEDGE DR.</b>
CITY-ST-ZIP	<b>FRANKFORT KY</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>HOWELL, JERRY FONCE</b>
STREET ADDRESS	<b>RT 2 BOX 414</b>
CITY-ST-ZIP	<b>JACKSON, KY 00000</b>

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

<b>1.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>1.2</b> NAME	
<b>1.3</b> STREET ADDRESS	
<b>1.4</b> CITY-ST-ZIP	
<b>2.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>2.2</b> NAME	
<b>2.3</b> STREET ADDRESS	
<b>2.4</b> CITY-ST-ZIP	
<b>3.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>3.2</b> NAME	
<b>3.3</b> STREET ADDRESS	
<b>3.4</b> CITY-ST-ZIP	
<b>4.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>4.2</b> NAME	
<b>4.3</b> STREET ADDRESS	
<b>4.4</b> CITY-ST-ZIP	
<b>5.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>5.2</b> NAME	
<b>5.3</b> STREET ADDRESS	
<b>5.4</b> CITY-ST-ZIP	
<b>6.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>6.2</b> NAME	
<b>6.3</b> STREET ADDRESS	
<b>6.4</b> CITY-ST-ZIP	

**14.** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)