F0900002884

(Requestor's Name)				
(Address)	,			
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SECRETARY OF STATE

2011 JAN 24 AM 8: 36



20 January 2011

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Horace Mann Property & Casualty Insurance Company

Redomestication from California to Illinois

Dear Ms. Gilbert:

Per your letter dated 06 January 2011, enclosed please find a certified copy of the Articles of Reorganization in regards to the redomestication of the above referenced entity.

Please contact me at (217) 788-5127 with any questions.

Thank you.

Sincerely,

Annie Turne Paralegal

The Horace Mann Companies • 1 Horace Mann Plaza • Springfield, Illinois 62715-0001 217-789-2500 • horacemann.com



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 6, 2011



THE HORACE MANN COMPANIES 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715-0001

SUBJECT: HORACE MANN PROPERTY & CASUALTY INSURANCE

COMPANY

Ref. Number: F09000002884

We have received your document for HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation qualified in Florida that changes its jurisdiction from one state to another must submit an original certified copy of supporting documents from the new state of incorporation evidencing the redomestication issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 811A00000458

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

(1-3 MUST BE COMPLETED)			器でに
	F09000002884	1	C Marie
	(Document number of corporation		M 8: 36
	`	,	<u>G</u>
ı Horace Ma	ann Property & Casualty	Insurance Company	36
	rporation as it appears on the records		
		•	
2. California	3.	04-02-10)
(Incorporated under	a 3	(Date authorized to do busines	ss in Florida)
•			
	CE CTION II		
(4-7	SECTION II COMPLETE ONLY THE APPLIC	CABLE CHANGES)	
4. If the amendment changes the nan	ne of the corporation, when wa	is the change effected under	r the laws of
its jurisdiction of incorporation?_	•	-	
ns jurisdiction of incorporation; _			
5			
(Name of corporation after the am	endment, adding suffix "corpo	ration;" "company," or "in	corporated," or
appropriate abbreviation, if not c	ontained in new name of the co	orporation)	
(If new name is unavailable in Flor business in Florida)	rida, enter alternate corporate n	name adopted for the purpos	se of transacting
6. If the amendment changes the peri	iod of duration, indicate new n	eriod of duration	
o. II the amenament changes the peri	od of daration, majoute new p	cried of duration.	
	(New duration)	 	
7. If the amendment changes the juris	sdiction of incorporation, indic	cate new jurisdiction.	
	Illinois		
	(New jurisdiction)		
 Attached is a certificate or docume 90 days prior to delivery of the app having custody of corporate record 	ent of similar import, evidencir plication to the Department of is in the jurisdiction under the	ng the amendment, authenti- State, by the Secretary of S laws of which it is incorpor	cated not more than tate or other official rated.
Dung of UM	u class		
(Signature of a director, president	or other officer if in the hands	_	
of a receiver or other court appoi	nted fiduciary, by that fiduciary)		
Linea K. Mich		Assistant Corp. Secret	
(Typed or printed name of pe	erson signing)	(Title of person signing)

ARTICLES OF REORGANIZATION OF HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY

Horace Mann Property & Casualty Insurance Company hereby adopts the following Articles of Reorganization for its incorporating document as a corporation under the Illinois Insurance Code.

Article I. The name of this corporation is Horace Mann Property & Casualty Insurance Company.

Article II. This corporation was originally incorporated under the California Insurance Code as Allegiance Insurance Company. The company changed its name to Horace Mann Property & Casualty Insurance Company on 19 March 2001. This corporation shall henceforth be bound by the provisions of the Illinois Insurance Code as it may be amended from time to time.

Article III. The principal office and principal place of business of this corporation shall be One Horace Mann Plaza, Springfield, Illinois, 62715.

Article IV. The duration of this corporation shall be perpetual.

Article V. The purpose of this corporation is to engage in the business of insurance. The classes of insurance business which this company shall be entitled to write are those listed in Classes 2 (a), (b), (c), (d), (e), (f), (g), (h), (i) and (j) and 3 (a), (b), (c), (d), (e), (f), (g) and (h) of Section 4 of the Illinois Insurance Code.

Article VI. The number of directors shall be between five and fifteen. Directors shall be elected and vacancies in the board filled as provided in the Bylaws.

Article VII. The authorized capital of this corporation shall be \$3,000,000. The authorized number of common shares shall be 200,000 with a par value of \$15.00 per share. Each share is entitled to one vote. The number of shares issued as of 07 May 2010 is 200,000.

Article VIII. The Board of Directors is authorized to make, alter or amend the Bylaws.

HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY

President & Chief Executive Officer

Attest: Corporate Secretary

•				
I certify that on the 3th day of May M. Caparros, known to me to be the President Secretary of Horace Mann Property & Casualty appeared before me and being first duly sworn document in the respective capacities set forth and are true and correct.	Insurance Company, respectfully, personally acknowledged the signing of the foregoing			
CERTIFICATION				
The undersigned, being the duly elected Corporate Secretary of Horace Mann Property & Casualty Insurance Company, does hereby certify that the foregoing Articles of Incorporation were unanimously adopted by Consent of the Sole Shareholder of Horace Mann Property & Casualty Insurance Company on 07 May 2010, and that the above officers of the corporation were authorized to execute the Articles of Reorganization.				
05 13 10 Dated	Ann M. Caparros, Corporate Secretary			
I certify that on 13th day of 1000, 2010, Ann M. Caparros, known to me to be the Corporate Secretary of Horace Mann Property & Casualty Insurance Company, personally appeared before me and being first duly sworn acknowledged the signing of the above certification in her capacity as Corporate Secretary of Horace Mann Property & Casualty Insurance Company and declared that the statements therein are true.				
OFFICIAL SEAL LINEA K. MICHAEL NOTARY PUBLIC, STATE OF ILLINOIS NY COMMISSION EXPIRES 2-22-2014	Rines & Muchael Notary Public			
MICOMPAGE	My Commission Expires: 02/22/2014			
Approved and filed this 16 day of Dep	Janehan, 2010.			
Michael T. McRaith				

Director of Insurance State of Illinois