

MO2 000000576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

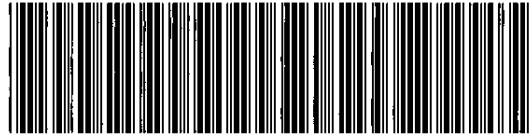
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
A. LUNT
NOV 23 2010
EXAMINER

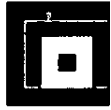
Office Use Only



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11/02/10--01019--001 **25.00

FILED
2010 NOV 22 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CNO FINANCIAL GROUP

CNO Services, LLC

11825 N. Pennsylvania Street
Carmel, IN 46032

CNOinc.com

October 25, 2010

VIA OVERNIGHT MAIL

Florida Department of State
Amendment Sect/Div of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Change of Conseco Services, LLC
to CNO Services, LLC

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of an Application by Foreign Limited Liability Company to file Amendment to Application for Authorization to Transact Business for Conseco Services, LLC reflecting the change of name to CNO Services, LLC in its domicile state of Indiana. Also enclosed is a check made payable to the Florida Secretary of State in the amount of \$25.00 for the filing fee.

Please return a file-stamped copy to me in the self-addressed, stamped envelope enclosed for your convenience, at the following address: Kathy Hancock, J1J, CNO Services, LLC, 11825 North Pennsylvania Street, Carmel, Indiana 46032.

Please call me if you should have any questions. Thank you for your assistance.

Very truly yours,

Kathy Hancock

Kathy Hancock
Corporate Paralegal
Tel. 317-817-4028
Fax: 317-817-5828
e-mail: kathy.hancock@CNOinc.com

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2010

CNO SERVICES, LLC
11825 N. PENNSYLVANIA STREET
CARMEL, IN 46032

SUBJECT: CONSECO SERVICES, LLC
Ref. Number: M02000000576

We have received your document for CONSECO SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 410A00026112



CNO FINANCIAL GROUP

CNO Services, LLC

11825 N. Pennsylvania Street
Carmel, IN 46032

CNOinc.com

November 18, 2010

VIA OVERNIGHT MAIL

Ms. Agnes Lunt, Regulatory Specialist II
Florida Department of State
Amendment Sect/Div of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Change of Conseco Services, LLC
to CNO Services, LLC
Ref. Number: M02000000576

Dear Ms. Lunt:

Pursuant to your letter dated November 5, 2010, enclosed please find a certified copy of the Articles of Amendment reflecting the change of name of Conseco Services, LLC to CNO Services, LLC in its domicile state of Indiana.

Please return a file-stamped copy of our Application to me in the self-addressed, stamped envelope enclosed for your convenience, at the following address: Kathy Hancock, J1J, CNO Services, LLC, 11825 North Pennsylvania Street, Carmel, Indiana 46032.

Thank you very much for your help with this filing. Please let me know if there is anything more needed.

Very truly yours,

Kathy Hancock
Corporate Paralegal
Tel. 317-817-4028
Fax: 317-817-5828
e-mail: kathy.hancock@CNOinc.com

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Conseco Services, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Hancock

Name of Person

CNO Services, LLC

Firm/Company

11825 N. Pennsylvania Street, J1J

Address

Carmel, Indiana 46032

City/State and Zip Code

kathy.hancock@cnoinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Hancock

Name of Person

at (317)

817-4028
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &
Certificate of Status

\$55 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Conseco Services, LLC

2. Jurisdiction of its organization: Indiana

3. Date authorized to do business in Florida: 3/5/2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 8/6/2010

5. New name of the limited liability company: CNO Services, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Karl W Kindig
Signature of a member or the authorized representative of a member

Karl W. Kindig, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

2010 NOV 22 PM 12: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
CORPORATIONS CERTIFIED COPIES**



INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204

<http://www.sos.in.gov>

November 18, 2010

Company Requested: CNO SERVICES, LLC
Control Number: 1995101280

Date	Transaction	# Pages
08/06/2010	Articles of Amendment	3

	<p>State of Indiana Office of the Secretary of State</p> <p>I hereby certify that this is a true and complete copy of this 3 page document filed in this office.</p> <p>Dated: November 18, 2010 Certification Number: 2010111846848</p>
 Secretary of State	

The Indiana Secretary of State filing office certifies that this copy is on file in this office.



**ARTICLES OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION**

State Form 49480 (R / 1-03)
Approved by State Board of Accounts 1999

RECEIVED
CORPORATIONS DIV.
10 AUG -6 AM 10:21

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-8576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to the address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-18-2-5
Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF:	
Name of Limited Liability Company Conseco Services, LLC	Date of Organization 10/26/95
The undersigned manager or member of the above referenced Limited Liability Company (hereinafter referred to as the "LLC") existing pursuant to the provisions of <i>Indiana Business Flexibility Act</i> as amended (hereinafter referred to as the "Act"), desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, certifies the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) <u>1</u> of Organization is now as follows: _____ of the Articles	
(NOTE: If amending the name of LLC, write Article "1" in space above and write "The name of the LLC is _____" below.)	
The name of the LLC is CNO Services, LLC.	
ARTICLE II	
Date of each amendment's adoption: August 9, 2010	

APPROVED
AND
FILED
Todd Rokita
BY SECRETARY OF STATE

Indiana Secretary of State
Packet: 1995101280
Filing Date: 08/06/2010
Effective Date: 08/06/2010

(Continued on the reverse side)

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

ARTICLE III Compliance with Legal Requirements	
The manner of the adoption of the Articles of Amendment constitute full legal compliance with the provisions of the Act, and the Articles of Organization.	
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>4th</u> day of <u>August</u> , <u>2010</u> .	
Signature of current manager or member of LLC <u>Karl W Kindig</u>	Printed name of manager or member <u>CONSECO MANAGEMENT SERVICES COMPANY</u>
Signature's title <u>KARL W. KINDIG, SECRETARY</u>	

Indiana Secretary of State
Packet: 1995101280
Filing Date: 08/06/2010
Effective Date: 08/06/2010

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State
Packet: 1995101280
Filing Date: 08/06/2010
Effective Date: 08/06/2010

State of Indiana
Office of the Secretary of State

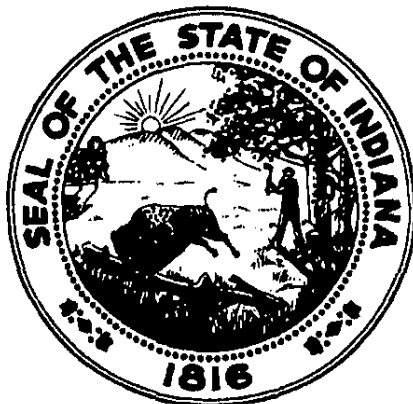
CERTIFICATE OF AMENDMENT
of
CONSECO SERVICES, LLC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

CNO SERVICES, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, August 06, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 6, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

1995101280 / 2010081721229