2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000576

Entity Name: CNO SERVICES, LLC

Current Principal Place of Business:

11825 NORTH PENNSYLVANIA STREET

CARMEL. IN 46032

Current Mailing Address:

11825 NORTH PENNSYLVANIA STREET CARMEL. IN 46032

FEI Number: 35-1965822 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date Electronic Signature of Registered Agent

City-State-Zip:

CARMEL IN 46032

Authorized Person(s) Detail:

Title MGR Title

CNO MANAGEMENT SERVICES Name KINDIG, KARL W Name

COMPANY

Address 11825 N. PENNSYLVANIA ST. 11825 N PENNSYLVANIA ST., Address

City-State-Zip: CARMEL IN 46032

City-State-Zip: CARMEL IN 46032

Title **TREASURER** Title

Name KIRCHER, JEFFREY M Name BHOJWANI, GARY C

Address 11825 NORTH PENNSYLVANIA Address

11825 N. PENNSYLVANIA ST. STREET

EVP, CFO Title

City-State-Zip:

MCDONOUGH, PAUL H Name

Address 111 E WACKER DRIVE #2100

CARMEL IN 46032

City-State-Zip: CHICAGO IL 60601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARL W KINDIG **SECRETARY**

Electronic Signature of Signing Authorized Person(s) Detail

05/11/2020 Date

FILED May 11, 2020

Secretary of State

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