

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0200000576

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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CNO MANAGEMENT SERVICES COMPANY
Address 11825 N PENNSYLVANIA ST.,
City-State-Zip: CARMEL IN 46032

Title T
Name HELDING, ERIK M
Address 11825 N. PENNSYLVANIA ST
City-State-Zip: CARMEL IN 46032

Title S
Name KINDIG, KARL W
Address 11825 N. PENNSYLVANIA ST.
City-State-Zip: CARMEL IN 46032

Title P
Name BONACH, EDWARD J
Address 11825 N. PENNSYLVANIA ST.
City-State-Zip: CARMEL IN 46032

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARL W KINDIG

SECRETARY

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date