

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000722

Entity Name: INVESTORS HERITAGE FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

200 CAPITAL AVE.
FRANKFORT, KY 40601

Current Mailing Address:

P. O. BOX 717
FRANKFORT, KY 40602

FEI Number: 61-1267299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CHARIMAN OF THE BOARD &
PRESIDENT
Name WATERFIELD, HARRY L II
Address 102 HAY AVENUE
City-State-Zip: FRANKFORT KY 40601

Title CORPORATE SECRETARY
Name JACKSON, JANE S
Address 1010 TYBURN LANE
City-State-Zip: FRANKFORT KY 40601

Title VP, LEGAL COUNSEL, DIRECTOR
Name HARDY, ROBERT M JR.
Address 207 STONEHEDGE DR
City-State-Zip: FRANKFORT KY 40601

Title TREASURER
Name MITCHELL, SHANE S
Address 3809 WYNDSONG TR.
City-State-Zip: LEXINGTON KY 40601

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: JANE S. JACKSON

**CORPORATE
SECRETARY**

01/18/2016

Electronic Signature of Signing Officer/Director Detail

Date