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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-7-06
HSA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Investors Heritage Financial Services Group, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sharon Dermann

(Name of Person)

Investors Heritage Life Insurance Company

(Firm/Company)

PO Box 717

(Address)

Frankfort, KY 40602

(City/State and Zip code)

For further information concerning this matter, please call:

Sharon Dermann

(Name of Person)

at (502) 209-1005

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Investors Heritage Financial Services Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky

(State or country under the law of which it is incorporated)

3. 61-1267299

(FEI number, if applicable)

4. 7/29/1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Capital Avenue, Frankfort, KY 40601

(Principal office address)

PO Box 717, Frankfort, KY 40602

(Current mailing address)

8. Marketing insurance products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carol Record

(Registered agent's signature)

Carol Record

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Harry Lee Waterfield II

Address: PO Box 717
Frankfort, KY 40602

Vice Chairman: _____

Address: _____

Director: Harry Lee Waterfield II

Address: PO Box 717
Frankfort, KY 40602

Director: Robert M. Hardy, Jr.

Address: PO Box 717
Frankfort, KY 40602

B. OFFICERS

President: Harry Lee Waterfield II

Address: PO Box 717
Frankfort, KY 40602

Vice President: Robert M. Hardy, Jr.

Address: PO Box 717
Frankfort, KY 40602

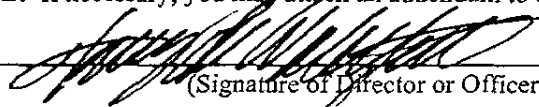
Secretary: Jane S. Jackson

Address: PO Box 717, Frankfort, KY 40602

Treasurer: Jimmy R. McIver

Address: PO Box 717, Frankfort, KY 40602

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Harry Lee Waterfield II, President

(Typed or printed name and capacity of person signing application)

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Addendum

B. Officers

Vice President:

Michael F. Dudgeon, Jr.
PO Box 717
Frankfort, KY 40602

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TALLAHASSEE, FLORIDA

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

INVESTORS HERITAGE FINANCIAL SERVICES GROUP, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is July 29, 1994 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 20th day of January, 2006.

Certificate Number: 25794

Jurisdiction: Investors Heritage Financial Services Group, Inc.

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.

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TALLAHASSEE, FLORIDA

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Trey
Trey Grayson
Secretary of State
Commonwealth of Kentucky
25794/0333839