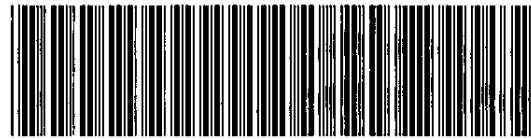


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12/27/10--01055--012 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 24 AM 8:36

FILED



Auto | Home | Life | Annuity

20 January 2011

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Horace Mann Property & Casualty Insurance Company
Redomestication from California to Illinois

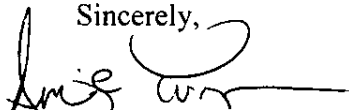
Dear Ms. Gilbert:

Per your letter dated 06 January 2011, enclosed please find a certified copy of the Articles of Reorganization in regards to the redomestication of the above referenced entity.

Please contact me at (217) 788-5127 with any questions.

Thank you.

Sincerely,



Annie Turner
Paralegal



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2011

RECEIVED
JAN 19 2011
LAW

THE HORACE MANN COMPANIES
1 HORACE MANN PLAZA
SPRINGFIELD, IL 62715-0001

SUBJECT: HORACE MANN PROPERTY & CASUALTY INSURANCE
COMPANY
Ref. Number: F09000002884

We have received your document for HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation qualified in Florida that changes its jurisdiction from one state to another must submit an original certified copy of supporting documents from the new state of incorporation evidencing the redomestication issued within the past 90 days.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 811A00000458

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000002884

(Document number of corporation (if known))

FILED
2011 JAN 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Horace Mann Property & Casualty Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. California 3. 04-02-10
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

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

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Illinois
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

Linea K. Michael
(Signature of a director, president or other officer } if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

Linea K. Michael
(Typed or printed name of person signing)

Assistant Corp. Secretary
(Title of person signing)

**ARTICLES OF REORGANIZATION
OF
HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY**

Horace Mann Property & Casualty Insurance Company hereby adopts the following Articles of Reorganization for its incorporating document as a corporation under the Illinois Insurance Code.

Article I. The name of this corporation is Horace Mann Property & Casualty Insurance Company.

Article II. This corporation was originally incorporated under the California Insurance Code as Allegiance Insurance Company. The company changed its name to Horace Mann Property & Casualty Insurance Company on 19 March 2001. This corporation shall henceforth be bound by the provisions of the Illinois Insurance Code as it may be amended from time to time.

Article III. The principal office and principal place of business of this corporation shall be One Horace Mann Plaza, Springfield, Illinois, 62715.

Article IV. The duration of this corporation shall be perpetual.

Article V. The purpose of this corporation is to engage in the business of insurance. The classes of insurance business which this company shall be entitled to write are those listed in Classes 2 (a), (b), (c), (d), (e), (f), (g), (h), (i) and (j) and 3 (a), (b), (c), (d), (e), (f), (g) and (h) of Section 4 of the Illinois Insurance Code.

Article VI. The number of directors shall be between five and fifteen. Directors shall be elected and vacancies in the board filled as provided in the Bylaws.


Article VII. The authorized capital of this corporation shall be \$3,000,000. The authorized number of common shares shall be 200,000 with a par value of \$15.00 per share. Each share is entitled to one vote. The number of shares issued as of 07 May 2010 is 200,000.

Article VIII. The Board of Directors is authorized to make, alter or amend the Bylaws.

HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY

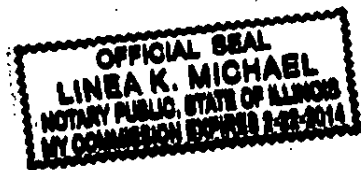
By 

President & Chief Executive Officer

Attest: 

Corporate Secretary

I certify that on the 13th day of May, 2010, Louis G. Lower II and Ann M. Caparros, known to me to be the President and Chief Executive Officer and Corporate Secretary of Horace Mann Property & Casualty Insurance Company, respectfully, personally appeared before me and being first duly sworn acknowledged the signing of the foregoing document in the respective capacities set forth and declared that the statements therein contained are true and correct.



Linea K. Michael
Notary Public

My Commission Expires: 02/22/2014

CERTIFICATION

The undersigned, being the duly elected Corporate Secretary of Horace Mann Property & Casualty Insurance Company, does hereby certify that the foregoing Articles of Incorporation were unanimously adopted by Consent of the Sole Shareholder of Horace Mann Property & Casualty Insurance Company on 07 May 2010, and that the above officers of the corporation were authorized to execute the Articles of Reorganization.

05/13/10
Dated

Ann M. Caparros
Ann M. Caparros, Corporate Secretary

I certify that on 13th day of May, 2010, Ann M. Caparros, known to me to be the Corporate Secretary of Horace Mann Property & Casualty Insurance Company, personally appeared before me and being first duly sworn acknowledged the signing of the above certification in her capacity as Corporate Secretary of Horace Mann Property & Casualty Insurance Company and declared that the statements therein are true.



Linea K. Michael
Notary Public

My Commission Expires: 02/22/2014

Approved and filed this 16th day of September, 2010.

Michael T. McRaith
Michael T. McRaith
Director of Insurance
State of Illinois