

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215509781

1.) CORPORATION NAME:

INVESTORS HERITAGE LIFE INSURANCE COMPANY

DUE DATE: **4/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ALLEN C GOOLSBY III

HUNTON & WILLIAMS

951 E BYRD ST RIVERFRONT PLZ E TWR

SCC ID NO: **F0211641**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 CAPITAL AVENUE

CITY/ST/ZIP: FRANKFORT, KY 40601

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HARRY LEE WATERFIELD II
 TITLE: PRESIDENT
 ADDRESS: 200 CAPITAL AVE.
 CITY/ST/ZIP/CO: FRANKFORT, KY 40601

OFFICER

DIRECTOR

NAME: SHANE MITCHELL
 TITLE: TREASURER
 ADDRESS: 200 CAPITAL AVE.
 CITY/ST/ZIP/CO: FRANKFORT, KY 40601

OFFICER

DIRECTOR

NAME: ROBERT M. HARDY
 TITLE: EVP, GEN COUNS
 ADDRESS: 200 CAPITAL AVE.
 CITY/ST/ZIP/CO: FRANKFORT, KY 40601

OFFICER

DIRECTOR

NAME: RAYMOND L. CARR
 TITLE: EVP/COO
 ADDRESS: 200 CAPITAL AVE
 CITY/ST/ZIP/CO: FRANKFORT, KY 40601

OFFICER

DIRECTOR

NAME: JANE S. JACKSON
 TITLE: SECRETARY
 ADDRESS: 200 CAPITAL AVE.
 CITY/ST/ZIP/CO: FRANKFORT, KY 40601

OFFICER

DIRECTOR

NAME: LARRY JOHNSON
 TITLE: CFO
 ADDRESS: 200 CAPITAL AVE.
 CITY/ST/ZIP/CO: FRANKFORT, KY 40601

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ HARRY LEE WATERFIELD II</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>HARRY LEE WATERFIELD II, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>3/16/2015</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.