

FORM AA
CONSENT TO JURISDICTION STATEMENT

Filed with the Office of the Commissioner of Insurance,
of the State of Wisconsin

By

Horace Mann Educators Corporation

On Behalf of the Following Insurer

<u>Name</u>	<u>Address</u>
Madison National Life Insurance Company	1241 John Q Hammons Drive Madison, Wisconsin 53717

Date: August 18, 2021

Name, Title, Address and Telephone Number of Individuals to Whom Notices and
Correspondence Concerning this Statement Should be Addressed:

Donald M. Carley
EVP, General Counsel & Corporate Secretary
Horace Mann Educators Corporation
1 Horace Mann Plaza
Springfield, IL 62715-0001
Telephone: (217) 788-5767
Email: donald.carley@horacemann.com

with a copy to:

Ling Ling
Eversheds Sutherland (US) LLP
700 6th Street
Washington, DC 20001
Telephone: (202) 383-0236
Email: lingling@eversheds-sutherland.us

CONSENT TO JURISDICTION

Horace Mann Educators Corporation, intending to become an affiliate of Madison National Life Insurance Company, an insurer authorized to do business in the state of Wisconsin, pursuant to the requirements of ch. 617, Stats., does hereby consent to the jurisdiction of the Commissioner of Insurance and the courts of the state of Wisconsin.

SIGNATURE

Horace Mann Educators Corporation has caused this statement to be duly signed on its behalf in the city of Springfield and state of Illinois on the 18th day of August, 2021.

HORACE MANN EDUCATORS CORPORATION

By: Bret A. Conklin

Name: Bret A. Conklin
Title: Executive Vice President and Chief Financial Officer

Attest:

Donald M. Carley
Name: Donald M. Carley
Title: EVP, General Counsel & Corporate Secretary

CERTIFICATION

The undersigned deposes and says that he has duly executed the attached statement dated August 18, 2021, for and on behalf of Horace Mann Educators Corporation, that he is the Executive Vice President and Chief Financial Officer of such company, and that he is authorized to execute and file such instrument. Deponent further says that he is familiar with such instrument and the contents thereof, and that the facts therein set forth are true to the best of his knowledge and belief.

Bret A. Conklin

Name: Bret A. Conklin
Title: Executive Vice President and Chief Financial Officer

Subscribed and sworn to this 18th day of August, 2021.

Notary Public Melody Hubbell
My commission expires on 3-1-2025

