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UNITED FIRE GROUP INC

Form 8-K February 04, 2015 UNITED STATES SECURITIES AND EXCH

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): , February 4, 2015

United Fire Group, Inc.

(Exact name of registrant as specified in its charter)

Iowa 001-34257 45-2302834

(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

118 Second Avenue, S.E.,

Cedar Rapids, Iowa 52401 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (319) 399-5700

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On February 1, 2015, John A. Rife submitted his resignation as an independent director of the Board of Directors (the "Board") of United Fire Group, Inc. (the "Company"), effective May 19, 2015. Mr. Rife's resignation is in compliance with the Company's by-laws which state that "every director shall submit his or her resignation not later than the first day of February after the director attains age 72" and is not the result of any disagreement with the Company on any matter relating to the Company's operations, policies or practices. Mr. Rife is currently the Vice Chairman of the Board and a member of the Executive Committee, the Investment Committee, and the Risk Management Committee of the Board.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNITED FIRE GROUP, INC.

Date: February 4, 2015 By: /s/ Randy A. Ramlo

Name: Randy A. Ramlo Title: President and CEO

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