Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ING INSURANCE AGENCY, INC.

Company ID 0477905.09.99999

Date Filed 6/6/2005 **Fee** \$15.00

Principal Office

Registered Agent

20 Washington Avenue S. #1228 Minneapolis, MN 55401 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	John S Simmers	200 N. Sepulveda Blvd., El Segundo, CA 90245
Vice President	David Wheat	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Secretary	Paula Cludray-Engelke	20 Washington Avenue S., Minneapolis, MN 55401
Officer	Krystal L Ols	20 Washington Avenue S., Minneapolis, MN 55401
Treasurer	David Pendergrass	5780 Powers Ferry Rd NW, Atlanta, GA 30327

Directors

Director John S Simmers	00 N. Sepulveda Blvd., El Segundo, CA 90245
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Signatures

Signature Krystal L. Ols

Title Assistant Secretary (Officer)