

Kentucky Secretary of State Annual Report

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Company ING INSURANCE AGENCY, INC.
Company ID 0477905.09.99999
Date Filed 10/13/2006 3:55:32 PM
Fee \$15.00

Principal Office

20 Washington Avenue S. #1228
Minneapolis, MN 55401

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	John S Simmers	200 N. Sepulveda Blvd., El Segundo, CA 90245
Secretary	Joy M Benner	20 Washington Av S, Minneapolis, MN 55401
Vice President	David Wheat	5780 Powers Ferry Rd NW, Atlanta, GA 30327
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 Randall Price
Title Assistant Secretary