

Kentucky Secretary of State Annual Report

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Company	ING INSURANCE AGENCY, INC.
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Principal Office

20 Washington Avenue S. #1225
Minneapolis, MN 55401

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Stanley R. Smiley	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

Directors

Director	John S Simmers	200 N. Sepulveda Blvd., El Segundo, CA 90245
Director	Randall L Ciccati	400 First Street South, St. Cloud, MN 56301
Director	Karl S Lindberg	909 Locust Street, Des Moines, IA 50309
Director	Samuel P Macke	909 Locust Street, Des Moines, IA 50309

Signatures

Signature	M. Christine Foster
Title	Assistant Secretary