

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0737024**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/15/2010 1:09:28 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** AEGON STABLE VALUE SOLUTIONS INC.  
**Company ID:** 0737024  
**State of origin:** Delaware  
**Formation date:** 8/13/2009 12:00:00 AM  
**Date filed:** 6/15/2010 1:09:28 PM  
**Fee:** \$15.00

**Principal Office**

400 W. MARKET STREET  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                         |                                              |
|---------------------|-------------------------|----------------------------------------------|
| President           | Marijn P Smit           | 400 West Market Street, Louisville, KY 40202 |
| Assistant Secretary | Richard M Rubenstein    | 400 West Market Street, Louisville, KY 40202 |
| Vice President      | Gregory E Miller-Breetz | 400 West Market Street, Louisville, KY 40202 |
| Secretary           | Gregory E Miller-Breetz | 400 West Market Street, Louisville, KY 40202 |
| Vice President      | Karen Edgerton          | 400 West Market Street, Louisville, KY 40202 |
| Treasurer           | Elizabeth A Summers     | 1150 South Olive St, Los Angeles, CA 90015   |
| Vice President      | Joshua Durham           | 400 West Market Street, Louisville, KY 40202 |
| Vice President      | Bradie C Barr           | 400 West Market Street, Louisville, KY 40202 |
| Vice President      | Kappie Bogart           | 400 West Market Street, Louisville, KY 40202 |

**Directors**

|          |                      |                                                |
|----------|----------------------|------------------------------------------------|
| Director | Marijn P Smit        | 400 West Market Street, Louisville, KY 40202   |
| Director | Kent G Callahan      | One Glenlake Pkwy, Ste 1050, Atlanta, GA 30328 |
| Director | Jacqueline D Griffin | 400 West Market Street, Louisville, KY 40202   |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Gregory E. Miller-Breetz |
| <b>Title</b>     | Secretary                |