

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0583429
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2012 8:53:38 AM
Fee receipt: \$10.00

PPOC

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AEGON DIRECT MARKETING SERVICES, INC.

which is organized in the state of Maryland, and for that purpose submits the following statements:

1. Address of current principal office

520 PARK AVENUE
BALTIMORE, MD 21201

2. Principal office is hereby changed to:

100 LIGHT STREET
FLOOR B1
BALTIMORE, MD 21202

3. Signature of officer or chairman of the board

MICHAEL EUBANKS, VICE PRESIDENT

Signature and Title

Type or print name and title

6/15/2012 8:53 AM

Date