

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0471930

Trey Grayson
Secretary of State

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

Annual Report
Web Filing

ARP

Company: AEGON INSTITUTIONAL MARKETS, INC.
Company ID: 0471930
date filed: 3/12/2009 9:18:10 AM
Fee: \$15.00

Principal Office

ATTN: GENERAL COUNSEL
400 W MARKET STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Jacqueline D. Griffin	400 West Market Street, Louisville, KY 40202
Secretary	R. Michael Slaven	400 West Market Street, Louisville, KY 40202
Vice President	Michael G. Ayers	400 West Market Street, Louisville, KY 40202

Directors

Director	R. Michael Slaven	400 West Market Street, Louisville, KY 40202
Director	Zahid Hussain	400 West Market Street, Louisville, KY 40202
Director	Jacqueline D. Griffin	400 West Market Street, Louisville, KY 40202

Signatures

Signature	R. Michael Slaven
Title	Secretary