

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

PPOC

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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 INSTITUTIONAL MARKETS, INC.

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

1. Address of current principal office

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

2. Principal office is hereby changed to:

TCM , ATTN: GENERAL COUNSEL
4333 Edgewood Road, Northeast
Cedar Rapids, IA 52499

3. Signature of officer or chairman of the board

Darryl Mitchell, Assistant General Counsel

Signature and Title

Type or print name and title

12/31/2010 10:49 AM

Date