LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0654563 Trey Grayson Secretary of State Received and Filed

4/22/2009 4:20:53 PM Fee receipt: \$15.00

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: ANN ARBOR ANNUITY EXCHANGE LLC

Company ID: 0654563 State of origin: Michigan

Formation date: 1/9/2007 12:00:00 AM date filed: 4/22/2009 4:20:53 PM

Fee: \$15.00

Principal Office

45 RESEARCH DRIVE SUITE D ANN ARBOR, MI 48105

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Member Allianz Individual Insurance Group, LLC 45 Research Dr., Ste D Ann Arbor MI 48105

Signatures

Signature Laura Louis Title POA