

Kentucky Secretary of State Annual Report

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Company GARNET ASSURANCE CORPORATION II
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Principal Office

ATTN: GENERAL COUNSEL
AEGON INSTITUTIONAL MARKETS
400 W MARKET STREET
8TH FLOOR
LOUISVILLE, KY 40202

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Thomas J. Hartlage	400 West Market Street, Louisville, KY 40202
Secretary	David R. Ludke	400 West Market Street, Louisville, KY 40202
Treasurer	Daniel L. Seward	4333 Edgewood Road NE, Cedar Rapids, IA 52499
Vice President	R. Michael Slaven	400 West Market Street, Louisville, KY 40202

Directors

Director	Thomas J. Hartlage	400 West Market Street, Louisville, KY 40202
Director	David R. Ludke	400 West Market Street, Louisville, KY 40202
Director	R. Michael Slaven	400 West Market Street, Louisville, KY 40202

Signatures

Signature R. Michael Slaven
Title Vice President