

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

0628566

Trey Grayson
Secretary of State

Received and Filed
3/12/2009 10:17:24 AM
Fee receipt: \$15.00

PARP

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: GARNET ASSURANCE CORPORATION II
Company ID: 0628566
date filed: 3/12/2009 10:17:24 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Zahid Hussain	400 West Market Street, Louisville, KY 40202
Secretary	David R. Ludke	400 West Market Street, Louisville, KY 40202
Vice President	R. Michael Slaven	400 West Market Street, Louisville, KY 40202

Directors

Director	Zahid Hussain	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	Richard M. Rubenstein
Title	Assistant Secretary