

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0628566
Elaine N. Walker
Secretary of State
Received and Filed
4/13/2011 2:52:26 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

GARNET ASSURANCE CORPORATION II

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

1. Address of current principal office

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

2. Principal office is hereby changed to:

4333 Edgewood Road NE
Cedar Rapids, IA 52499-5555

3. Signature of officer or chairman of the board

Aron Hansen, Vice President

Signature and Title

Type or print name and title

4/13/2011 2:52 PM

Date