Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: VOYA INSURANCE SOLUTIONS, INC.

Company ID: 0424874
State of origin: Connecticut

Formation date: 12/4/1996 12:00:00 AM Date filed: 5/16/2018 9:59:35 AM

Fee: \$15.00

Principal Office

ONE ORANGE WAY WINDSOR, CT 06095

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Debra M. Bell 5780 Power Ferry Road NW, Atlanta, GA 30327 5780 Powers Ferry Road NW, Atlanta, GA 30327 Assistant Treasurer Kevin J. Reimer 20 Washington Avenue South, Minneapolis, MN 55401 Assistant Secretary Tina Schultz 20 Washington Avenue South, Minneapolis, MN 55401 Assistant Secretary Melissa O'Donnell 20 Washington Avenue South, Minneapolis, MN 55401 Assistant Secretary Angelia M. Lattery President Thomas W. Halloran 30 Braintree Hill Office Park, Braintree, MA 02184 Treasurer David S. Pendergrass 5780 Powers Ferry Road NW, Atlanta, GA 30327 Vice President David S. Pendergrass (SVP) 5780 Powers Ferry Road NW, Atlanta, GA 30327 Vice President Mark E. Jackowitz 22 Century Hill Drive, Suite 101, Latham, NY 12110 Secretary Jennifer M. Ogren 20 Washington Avenue South, Minneapolis, MN 55401 Vice President Debra M. Bell 5780 Powers Ferry Road NW, Atlanta, GA 30327

Vice PresidentFelix SilverioOne Orange Way, Windsor, CT 06095Assistant SecretaryJean Weng230 Park Avenue, New York, NY 10169Vice PresidentJean Weng (SVP)230 Park Avenue, New York, NY 10169

Vice President Kevin J. Reimer 5780 Powers Ferry Road NW, Atlanta, GA 30327

Vice President Mark A. Sides One Orange Way, Windsor, CT 06095

Vice President Chetlur S. Ragavan (EVP & CRO) 230 Park Avenue, New York, NY 10169

Vice President Carlo Bertucci (SVP & CTO) One Orange Way, Windsor, CT 06095

Directors

Director Thomas W. Halloran 30 Braintree Hill Office Park, Braintree, MA 02184

Director Chad J. Tope 699 Walnut Street, Des Moines, IA 50309 Director Samuel Macke 699 Walnut Street, Des Moines, IA 50309

Signatures

Signature Tina Schultz
Title Assistant Secretary