PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: ING INSURANCE SERVICES, INC.

Company ID: 0424874
State of origin: Connecticut

Formation date: 12/4/1996 12:00:00 AM Date filed: 5/7/2010 2:05:16 PM

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Principal Office

20 WASHINGTON AVE. S. ROUTE 1225 MINNEAPOLIS, MN 55401

Registered Agent Name/Address

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

Current Officers

President	Daniel L. DiFiore	One Orange Way, Windsor, CT 06095
Assistant Secretary	Susan M Vega	20 Washington Avenue S. Minneapolis, MN 55401
Assistant Secretary	Tina M. Nelson	20 Washington Avenue South, Minneapolis, MN 55401
Secretary	Joy M Benner	20 Washington Avenue S. Minneapolis, MN 55401
Treasurer	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327

Directors

Director	David A. Kelsey	One Orange Way, Windsor, CT 06095
Director	Daniel L. DiFiore	One Orange Way, Windsor, CT 06095
Director	Ronald R. Barhorst	One Orange Way, Windsor, CT 06095

Signatures

Signature	Tina M. Nelson
Title	Assistant Secretary