

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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**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

ING INSURANCE SERVICES, INC.

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

1. Address of current principal office

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

2. Principal office is hereby changed to:

One Orange Way
Windsor, CT 06095

3. Signature of officer or chairman of the board

Tina Nelson, Assistant Secretary

Signature and Title

Type or print name and title

6/3/2011 11:26 AM

Date