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: ING INSURANCE SERVICES, INC.

Company ID: 0424874
State of origin: Connecticut

Formation date: 12/4/1996 12:00:00 AM Date filed: 5/9/2012 10:04:33 AM

Fee: \$15.00

Principal Office

ONE ORANGE WAY WINDSOR, CT 06095

Registered Agent Name/Address

Assistant Treasurer Spencer T. Shell

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

Current Officers

Daniel L. DiFiore President Assistant Secretary Susan M Vega Assistant Secretary Tina M. Nelson Assistant Secretary Melissa O'Donnell Assistant Secretary Randall K. Price Secretary Megan A. Huddleston Treasurer David S. Pendergrass Vice President David S. Pendergrass Vice President Mark E. Jackowitz Vice President David A. Kelsev Vice President Spencer T. Shell Assistant Secretary Jennifer Ogren Felix Silverio Vice President

5780 Powers Ferry Road NW, Atlanta, GA 30327 One Orange Way, Windsor, CT 06095

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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
Director Karl S. Lindberg 909 Locust Street, Des Moines, IA 50309

Signatures

Signature Tina Nelson
Title Assistant Secretary