

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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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	Spencer T. Shell	5780 Powers Ferry Road NW, Atlanta, GA 30327
President	Daniel L. DiFiore	One Orange Way, Windsor, CT 06095
Assistant Secretary	Susan M. Vega	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Tina Nelson	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Melissa O'Donnell	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Randall K. Price	20 Washington Avenue South, Minneapolis, MN 55401
Secretary	Megan A. Huddleston	One Orange Way, Windsor, CT 06095
Treasurer	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	Mark E. Jackowitz	22 Century Hill Drive, Suite 101, Latham, NY 12110
Vice President	David A. Kelsey	One Orange Way, Windsor, CT 06095
Assistant Secretary	Jennifer Ogren	20 Washington Avenue South, Minneapolis, MN 55401
Vice President	Spencer T. Shell	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	Felix Silverio	One Orange Way, Windsor, CT 06095

Directors

Director	David A. Kelsey	One Orange Way, Windsor, CT 06095
Director	Daniel L. DiFiore	One Orange Way, Windsor, CT 06095
Director	Karl S. Lindberg	909 Locust Street, Des Moines, IA 50309

Signatures

Signature	Tina Nelson
Title	Assistant Secretary