LARP

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 DIRECT INSURANCE AGENCY, LLC

Company ID: 0711180

date filed: 3/23/2009 2:56:10 PM

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Principal Office

1 SOUTH ORANGE ST. WILMINGTON, DE 19801

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

Manager	Harnek Minhas	1 South Orange Street, Wilmington, DE 19801
Manager	Sanjiv Raj	1 South Orange Street, Wilmington, DE 19801
Manager	Deneen Stewart	1 South Orange Street, Wilmington, DE 19801
Manager	Anthony Saienni, III	1 South Orange Street, Wilmington, DE 19801

Signatures

SignatureDeneen StewartTitleManager