LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0711180 Trey Grayson Secretary of State Received and Field

5/18/2010 9:39:00 AM Fee receipt: \$15.00

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
State of origin: Delaware

Formation date: 8/7/2008 12:00:00 AM Date filed: 5/18/2010 9:39:00 AM

Fee: \$15.00

Principal Office

1 SOUTH ORANGE ST. WILMINGTON, DE 19801

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC LAWYERS INCO 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerHarnek Minhas1 South Orange Street, Wilmington, DE 19801ManagerSanjiv Raj1 South Orange Street, Wilmington, DE 19801ManagerDeneen Stewart1 South Orange Street, Wilmington, DE 19801

Signatures

Signature HARNEK MINHAS
Title MANAGER