LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: 6/14/2011 4:33:00 PM

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

Member ING BANK FSB 1 South Orange Street, Wilmington, DE 19801

Signatures

Signature HARNEK MINHAS PRESIDENT