

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0711180

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/11/2012 10:22:50 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

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: 6/11/2012 10:22:50 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

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

Signatures

Signature	AMY COOK
Title	AUTHORIZED PERSON