LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0567887 Trey Grayson Secretary of State Received and Filed

11/1/2010 2:48:34 PM 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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Company: AMERICAN GENERAL LIFE COMPANIES, LLC

Company ID: 0567887 State of origin: Delaware

Formation date: 9/11/2003 12:00:00 AM Date filed: 11/1/2010 2:48:34 PM

Fee: \$15.00

Principal Office

2929 ALLEN PARKWAY HOUSTON, TX 77019

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager American General Life Insurance Co. PO BOX 4868 HOUSTON TX 77210

Signatures

Signature Ann Wohn

Title Assistant Secretary