

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



0567887

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

Certificate of Revocation

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

AMERICAN GENERAL LIFE COMPANIES, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on September 10, 2011.

IMPORTANT NOTICE

**AMERICAN GENERAL LIFE COMPANIES,
LLC
2929 ALLEN PARKWAY
HOUSTON TX 77019**



Elaine N. Walker

Elaine N. Walker
Secretary of State