

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AEGON ALLIANCES, INC.

which is organized in the state of Virginia, and for that purpose submits the following statements:

1. Address of current principal office

400 WEST MARKET STREET
14TH FLOOR
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

10300 Ormsby Park Pl.
6th Floor
Louisville, KY 40223

3. Signature of officer or chairman of the board

Mark H. Edwards, Secretary

Signature and Title

Type or print name and title

6/27/2013 6:14 PM

Date