

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0620094

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: ING INSTITUTIONAL PLAN SERVICES, LLC
Company ID: 0620094
State of origin: Delaware
Formation date: 8/22/2005 12:00:00 AM
date filed: 5/29/2009 9:33:10 AM
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Principal Office

ONE ORANGE WAY
WINDSOR, CT 06095

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Manager	Sandra McCarthy	One Heritage Drive, N. Quincy, MA 02171
Manager	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327

Signatures

Signature	Randall K. Price
Title	Assistant Secretary