Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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: Company ID: State of origin: Formation date: Date filed: Fee:		ING INSTITUTIONAL PLAN SERVICES, LLC 0620094 Delaware 8/22/2005 12:00:00 AM 5/9/2012 2:59:36 PM \$15.00	
Principal Office ONE ORANGE WAY WINDSOR, CT 06095			
Registered Agent Name/Address			
C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601			
Members/Managers			
Manager David S. Pendergrass 5780 Powers Ferry Road NW, Altanta, GA 30327			
Manager	David S. Fe	nuergrass 5700 Fowers Ferry Road NW, Altania, GA 30327	
Signatures			
Signature Title		Tina Nelson Assistant Secretary	