

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0620094
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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, Atlanta, GA 30327

Signatures

Signature Tina Nelson
Title Assistant Secretary