

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARM

**0620095**

Trey Grayson  
Secretary of State  
Received and Filed

**5/28/2009 4:09:23 PM**

**Fee receipt: \$10.00**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report**  
**Web Filing**

**ARA**

**Company:** ING INVESTMENT ADVISORS, LLC  
**Company ID:** 0620095  
**State of origin:** New jersey  
**Formation date:** 8/22/2005 12:00:00 AM  
**date filed:** 5/28/2009 4:09:23 PM  
**Fee:** \$10.00

**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	Randall L. Ciccati	400 First Street South, St. Cloud, MN 56301
Manager	Raymond Martin	One Heritage Drive, N. Quincy, MA 02171

**Signatures**

<b>Signature</b>	Randall K. Price
<b>Title</b>	Assistant Secretary