

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0330785
Elaine N. Walker
Secretary of State
Received and Filed
10/5/2011 1:48:36 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

ING AMERICA EQUITIES, INC.

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

1. Address of current principal office

ATTN: VARIABLE
1290 BROADWAY
DENVER, CO 80203

2. Principal office is hereby changed to:

One Orange Way
Windsor, CT 06095

3. Signature of officer or chairman of the board

Tina Nelson, Assistant Secretary

Signature and Title

Type or print name and title

10/5/2011 1:48 PM

Date