REGISTERED LIMITED LIABILITY COMPANY

No Filing Fee	ID Number:150031
	HANGE OF ADDRESS SIDENT AGENT
	seneral Laws, 1956, as amended, the undersigned resident agent, omits the following statement for the purpose of changing the
1. The name of the limited liability company is:	
ING I	nstitutional Plan Services, LLC
2. The address of the resident agent as PRESENTLY shown is:	n in the records on file with the Rhode Island Secretary of State
10 Weybosset Street, Providence, Rhode	Island 02903
3. The NEW address of the resident agent is:	
10 Dorrance Street, Suite 530, Providence	e, Rhode Island 02903
4. The change of address of the resident agent shall become	effective upon the filing of this statement, or on
(a date not prior to, nor more than 3	30 days after, the filing of this Statement)
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Date: 2/8/2013	Kenneth J. Uva, Vice President
	Print Name of Resident Agent
	Kenneth J Uva Signature
	Signature

FILED

FEB 1 2 2013

BY_____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

