

# State of Idaho

Office of the Secretary of State

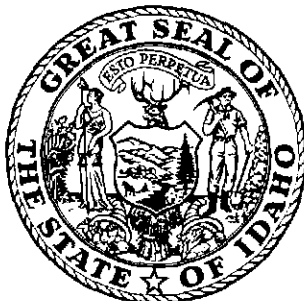
AMENDED CERTIFICATE OF REGISTRATION  
OF  
ATHENE ANNUITY & LIFE ASSURANCE COMPANY

File Number C 197396

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: July 30, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By *Don Reine*



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00.

Complete and submit the application in duplicate.

2015 JUL 30 PM 2: 10

SECRETARY OF STATE  
STATE OF IDAHO

1. Entity name: Athene Annuity & Life Assurance Company

2. The entity name is amended to: \_\_\_\_\_

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

\_\_\_\_\_

3. The entity type is amended to:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

Other: \_\_\_\_\_  
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

<u>7700 Mills Civic Parkway</u>	<u>West Des Moines</u>	<u>IA</u>	<u>50266</u>
(Street Address)	(City)	(State)	(Zipcode)

_____	_____	_____	_____
(Mailing Address, if different)	(City)	(State)	(Zipcode)

Typed Name: Linda Olson

Signature: *Linda Olson*

Capacity: Assistant Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE  
**07/30/2015 05:00**  
 CK: PREPAID CT: 278665 BH: 1486101  
 1@ 30.00 = 30.00 AMD FOR RE #2

*C197396*