

State of Idaho

Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
VALIC RETIREMENT SERVICES COMPANY**
File Number C 118672

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Authority to reflect the name change from VALIC RETIREMENT SERVICES COMPANY to **AMERICAN GENERAL RETIREMENT SERVICES COMPANY** and attach hereto a duplicate of the application for such amended certificate.

Dated: May 7, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okellberg*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504 **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on March 17, 1997, authorizing it to transact business in the State of Idaho under the name of VALIC Retirement Services Company.
2. Its corporate name has been changed to American General Retirement Services Company.
3. The name which it shall use hereafter in the State of Idaho is American General Retirement Services Company.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to

Dated: 4.26.2001

American General Retirement Services Company

(Corporation Name)

By

Cheryl G. Hemley

Cheryl G. Hemley

Its

Assistant Secretary

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State use only

05/07/2001 09:00

CK: 118067681 CT: 69886 BH: 395474

1 @ 38.00 = 38.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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C118672



The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, DOES HEREBY CERTIFY that AMERICAN GENERAL RETIREMENT SERVICES COMPANY File No. 1421964-0 filed articles of incorporation on NOVEMBER 18, 1996 under its original name of VALIC RETIREMENT SERVICES COMPANY as set forth in that document; and that articles of amendment were filed on APRIL 17, 2000 changing the name from VALIC RETIREMENT SERVICES COMPANY to AMERICAN GENERAL RETIREMENT SERVICES COMPANY.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 3, 2001.

Henry Cuellar
DLM

Henry Cuellar
Secretary of State