

# State of Idaho

## Department of State

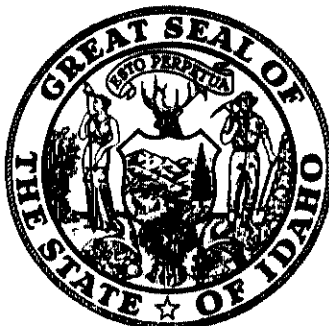
### CERTIFICATE OF AUTHORITY OF

AEGON USA INVESTMENT MANAGEMENT, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AEGON USA INVESTMENT MANAGEMENT, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to AEGON USA INVESTMENT MANAGEMENT, INC. to transact business in this State under the name AEGON USA INVESTMENT MANAGEMENT, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 21, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is AEGON USA Investment Management, Inc.

2. The name which it shall use in Idaho is AEGON USA Investment Management, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Iowa

4. The date of its incorporation is April 12, 1989 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 4333 Edgewood Road NE, Cedar Rapids, Iowa 52499

6. The address to which correspondence should be addressed, if different from that in Item 5. Same

7. The street address of its proposed registered office in Idaho is 300 North 6th Street,  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

The corporation shall have unlimited power to engage in, and to do any lawful act concerning, any or all lawful businesses for which corporations may be organized under the Iowa Business Corporation Act, chapter 496A, Code of Iowa (1987).

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached listing.		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: December 16, 1992

AEGON USA Investment Management, Inc.

(Corporation name)

By

Donald E. Flynn its President/Vice President (please specify)

and

Gregory W. Theobald its Secretary/Assistant Secretary (please specify)

STATE OF IOWA )

COUNTY OF LINN )

ss:

I, M. C. Galligan, a notary public, do hereby certify that on this 16th day of December, 19 92, personally appeared before me Donald E. Flynn & Gregory W. Theobald, who being by me first duly sworn, declared that (s)he is the Exec. VP & VP & Asst. Secy. of AEGON USA Investment Management, Inc.

that (s)he signed the foregoing documents as Exec. VP & VP and Asst. Secy. of the corporation and that the statements therein contained are true.

M. C. Galligan

Notary Public

**AEGON USA INVESTMENT MANAGEMENT, INC.**

**OFFICERS AND DIRECTORS**

**DIRECTORS:**

Larry G. Brown  
Patrick E. Falconio

**OFFICERS:**

Patrick E. Falconio, President  
Donald E. Flynn, Executive Vice President  
Ralph M. O'Brien, Senior Vice President  
Clifford A. Sheets, Senior Vice President  
Alan F. Fletcher, Vice President, Treasurer & Secretary  
Gregory W. Theobald, Vice President and Assistant Secretary  
David R. Halfpap, Vice President  
Michael Van Meter, Vice President  
Jon D. Kettering, Vice President  
Drew E. Washburn, Vice President  
Ken M. Certain, Vice President  
James E. Fine, Assistant Vice President  
Steven P. Opp, Assistant Vice President  
Thomas E. Myers, Assistant Vice President

The address of all of the above is:

4333 Edgewood Road NE  
Cedar Rapids, Iowa 52499

December 9, 1992  
Corp. No.: 000130287  
Ref. No.: 72102

# IOWA

RECEIVED  
SEC. OF STATE

## SECRETARY OF STATE

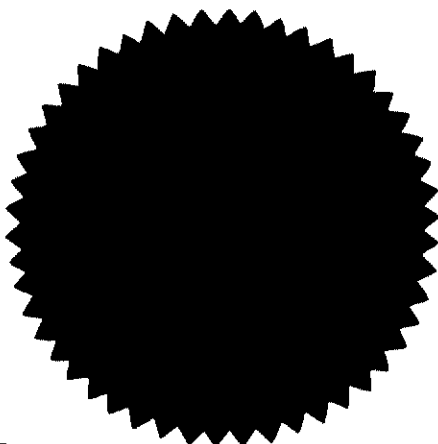
AEGON USA INVESTMENT MANAGEMENT, INC.  
CHRIS GALLIGAN  
4333 EDGEWOOD RD., NE  
CEDAR RAPIDS, IA. 52499

### CERTIFICATE OF EXISTENCE

Name AEGON USA INVESTMENT MANAGEMENT, INC.  
Date 04/12/1989

I, ELAINE BAXTER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, with perpetual duration.

I further certify that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent annual corporate report required by Iowa Code chapter 490 has been filed by the secretary of state, and that articles of dissolution have not been filed.



*Elaine Baxter*

SECRETARY OF STATE



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