

FILED EFFECTIVE



AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

08 SEP 22 PM 3:14

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:
CitiStreet Advisors LLC
2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The application for registration in Idaho was filed on: 08/22/2005
4. The foreign limited liability company's registration is amended as follows:
(check one or more)
 - ☒ a. The name of the limited liability company has been changed to:
ING Investment Advisors, LLC
If the new name is not available or permissible in Idaho, the name to be used in Idaho is: ING Investment Advisors, LLC
 - ☒ b. Other amendment: NEW PRINCIPAL OFFICE WHEREVER LOCATED IS: One Heritage Way, North Quincy, MA 02171.

5. Signature of authorized person:

Signature Melissa O'Donnell

Typed Name Melissa O'Donnell

Capacity Assistant Secretary of Lion Connecticut Holdings, Inc. its sole member

Secretary of State use only

 COMPLIMENTARY REG. ANALYSIS INCLUDED
 Revised 08/2002

 IDAHO SECRETARY OF STATE
 09/23/2008 05:00
 CK: 94659 CT: 20168 BH: 1137074
 1 @ 30.00 = 30.00 FOR LLC AM # 2

W42107

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE**

ING INVESTMENT ADVISORS, LLC

*I, the Treasurer of the State of New Jersey, do hereby certify,
that on July 11, 2008 a name change certificate was duly filed
in this office, changing the business name from
Citistreet Advisors LLC
to:
Ing Investment Advisors, LLC*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of September, 2008*



**R. David Rousseau
Treasurer**

Certificate Number: 112630250

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp