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SECRETARY OF STATE  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VALIC FINANCIAL ADVISORS, INC.

RECEIVED  
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(Title of person signing)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on December 05, 2007, VALIC Financial Advisors, Inc., a Domestic For-Profit Corporation (file number 142196500), changed its name to AIG Retirement Advisors, Inc.

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 December 17, 2007.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson  
Secretary of State