F10000002034

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From: Glass, Bonnie J. [Bonnie.Glass@bakerd.com]
Sent: Monday, June 28, 2010 11:13 AM
To: CorpAddressChange
Cc: Michaels, Richard E.
Subject: Guggenheim Life and Annuity Company - new principal, mailing and officer addresses

Dear Sir or Madam;

Guggenheim Life and Annuity Company ("Corporation"), Florida Document Number **F10000002034**, is a foreign qualified corporation on the records of the State of Florida. The Corporation recently relocated its principal place of business and therefore has new principal, mailing and officer addresses. Please revise the State's records for the Corporation as follows:

Principal Address: **8425 Woodfield Crossing Boulevard, Suite 305, Indianapolis, IN 46240**

Mailing Address: **2711 Centerville Road, Suite 400, Wilmington, DE 19808**

Officers who need their address revised to 8425 Woodfield Crossing Boulevard, Suite 305, Indianapolis, IN 46240 are:

President: **Jeffrey S. Lange**
Assistant Secretary: **Jill S. Factor**
Secretary: **Daniel J. Towriss**

Thank you for your assistance with this matter. Per your instructions, I will check the records of the State of Florida in 5 days to confirm that these changes have been made. If you have any questions, please contact me at (312) 212-6557.

Sincerely,

Bonnie J. Glass
Paralegal

Bonnie J. Glass | Paralegal | T: 312.212.6557 | F: 312.212.6501
Baker & Daniels LLP | www.bakerdaniels.com | 311 S. Wacker Drive, Suite 4400 | Chicago, IL 60606

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