

829977

2019-08-23 15:43:54 CST

12122023573 From: Kimberly Laughrey

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VOYA INSURANCE AND ANNUITY COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	02
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C. GOLDEN

AUG 23 2019

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

829977

(Document number of corporation (if known))

1. Voya Insurance and Annuity Company

(Name of corporation as it appears on the records of the Department of State)

2. Iowa

(Incorporated under laws of)

3. 04/24/1973

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/18/2019, effective 09/01/2019

5. Venerable Insurance and Annuity Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

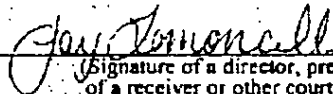
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jay Lemoncelli

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

IOWA

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

Issue Date: 7/23/2019

Name: VENERABLE INSURANCE AND ANNUITY COMPANY (490 DP - 286106)

Date of Incorporation: 10/9/2003

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.
- e. Other facts of record requested by applicant will be on an attachment.



PAUL D. PATE SECRETARY OF STATE



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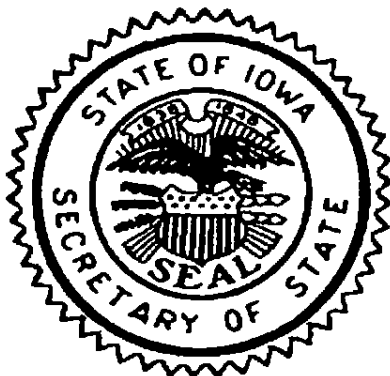
Date: 7/23/2019

IOWA

SECRETARY OF STATE

Name: VENERABLE INSURANCE AND ANNUITY COMPANY (490 DP - 286106)

e. I further certify that according to the records filed with the Secretary of State's office, the above named entity filed an amendment to the restated articles of incorporation on 7/18/2019, effective 9/1/2019 at 12:01 am, changing the name from VOYA INSURANCE AND ANNUITY COMPANY to VENERABLE INSURANCE AND ANNUITY COMPANY.



PAUL D. PATE SECRETARY OF STATE

