2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005285

Entity Name: RYDEX DISTRIBUTORS, LLC

FILED Feb 27, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1 SW SECURITY BENEFIT PLACE 1 SW SECURITY BENEFIT PLACE TOPEKA, KS 66036

TOPEKA, KS 66636

Current Mailing Address: New Mailing Address:

1 SW SECURITY BENEFIT PLACE 1 SW SECURITY BENEFIT PLACE

TOPEKA, KS 66036 TOPEKA, KS 66636

FEI Number: 27-3167482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

GOLDMAN, RICHARD M Name:

Address: 1 SW SECURITY BENEFIT PLACE

City-St-Zip: TOPEKA, KS 66636

Title: SECR Name: LEE, AMY J

Address: ONE SECURITY BENEFIT PLACE

City-St-Zip: TOPEKA, KS 66636

Title: **TREA**

ZIEGLER, LORETTE Name:

ONE SECURITY BENEFIT PLACE Address:

City-St-Zip: TOPEKA, KS 66636

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LORETTE ZIEGLER **TREA** 02/27/2012