



P96000092013

AEGON USA, Inc.

1111 North Charles Street
Baltimore, Maryland 21201
Telephone: 410-576-4571
FAX: 410-347-8685

April 1, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002829909--8
-04/05/99--01143--007
*****35.00 *****35.00

RE: Articles of Dissolution
Independence Automobile Association, Inc.

Please file and record the enclosed Articles of Dissolution for INDEPENDENCE AUTOMOBILE ASSOCIATION, INC. Our check in the amount of \$35.00 representing the filing fee is enclosed.

If you have any questions, please contact me at (410) 385-5909.

Sincerely,

Dawn M. Edmondson

Dawn M. Edmondson
Corporate Administrator

dme
Enc.

FILED
99 APR -5 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
4-13-99

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: INDEPENDENCE AUTOMOBILE ASSOCIATION, INC.

SECOND: The filing date of the articles of incorporation was: 11/08/96 (Reinstatement)

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26th day of March, 19 99.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Henry G. Hagan
(Typed or printed name)

President
(Title)

FILED
99 APR -5 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INDEPENDENCE AUTOMOBILE ASSOCIATION, INC.

ARTICLES OF DISSOLUTION

FIRST: The name of the Corporation is Independence Automobile Association,
Inc.

SECOND: The address of the principal office of the Corporation is: 400 West Market
Street, Louisville, KY 40202.

THIRD: The name and address of the resident agent of the Corporation who shall
serve for one year after dissolution and until the affairs of the Corporation are wound up is:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

FOURTH: The name and address of each director is as follows:

| | |
|----------------|--|
| Henry G. Hagan | Two East Chase Street Baltimore, MD 21202 |
|----------------|--|

| | |
|-------------|---|
| Murray Gipe | 680 Fourth Avenue Louisville, KY 40202 |
|-------------|---|

FIFTH: The name, title, and post office address of each of the officers are as
follows:

| | |
|-----------------------------|--|
| Henry G. Hagan President | Two East Chase Street Baltimore, MD 21202 |
|-----------------------------|--|

| | |
|-------------------------------|---|
| Murray Gipe Vice President | 680 Fourth Avenue Louisville, KY 40202 |
|-------------------------------|---|

| | |
|---------------------------------|--|
| Helen Stacey Boyer Secretary | Two East Chase Street Baltimore, MD 21202 |
|---------------------------------|--|

| | |
|------------------------------|--|
| Ralph L. Arnold Treasurer | Two East Chase Street Baltimore, MD 21202 |
|------------------------------|--|

| | |
|--|--|
| R. Michael Slaven Assistant Secretary | 400 West Market Street Louisville, KY 40202 |
|--|--|

John F. Reesor
Assistant Secretary

400 West Market Street
Louisville, KY 40202

Colleen S. Lyons
Assistant Secretary

400 West Market Street
Louisville, KY 40202

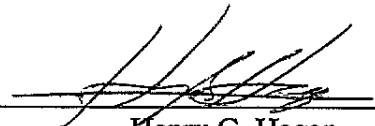
Brenda K. Clancy
Assistant Treasurer

4333 Edgewood Road, NE
Cedar Rapids, IA 52499

SIXTH: The dissolution of the Corporation was approved in the manner and by the vote required by law and by the Charter of the Corporation. A dissolution of the Corporation was duly authorized by the Board of Directors and Shareholder of the Corporation.

SEVENTH: The Corporation has no known creditors.

THE UNDERSIGNED CERTIFIES, under the penalties of perjury that to the best of his knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material aspects.



Henry G. Hagan
President

DATE: 3/26/99