

1.) CORPORATION NAME:

Ivy Funds Distributor, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1614546**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6300 LAMAR AVE

CITY/ST/ZIP: OVERLAND PARK, KS 66202-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS W BUTCH
TITLE: CEO/PRES
ADDRESS: 6300 LAMAR AVE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME: BRENT K BLOSS
TITLE: TREASURER
ADDRESS: 6300 LAMAR AVE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME: MICHAEL D STROHM
TITLE: COO
ADDRESS: 6300 LAMAR AVE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME: WENDY J HILLS
TITLE: SECRETARY
ADDRESS: 6300 LAMAR AVE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME: J BRADLEY ROSS
TITLE: EVP
ADDRESS: 6300 LAMAR AVE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME: JAMES D HUGHES TITLE: ASST SECRETARY ADDRESS: 6300 LAMAR AVE CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
--	---

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES D HUGHES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JAMES D HUGHES, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	1/10/2011 DATE
---	---	-------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.