PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0264822 Trey Grayson Secretary of State Received and Filed

6/28/2010 1:13:01 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: LINCOLN GENERAL INSURANCE COMPANY

Company ID: 0264822 State of origin: Pennsylvania

Formation date: 10/26/1989 12:00:00 AM Date filed: 6/28/2010 1:13:01 PM

Fee: \$15.00

Principal Office

3501 CONCORD RD YORK, PA 17402

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	GARY J. ORNDORFF	3501 CONCORD ROAD, YORK, PA 17402
Treasurer	CHARLES W. BASTA	3501 CONCORD ROAD, YORK, PA 17402
Vice President	JAMES C. BUTLER	3501 CONCORD ROAD, YORK, PA 17402
Vice President	GARY A. SUDBECK	3501 CONCORD ROAD, YORK, PA 17402

Directors

Director	GARY J. ORNDORFF	3501 CONCORD ROAD, YORK, PA 17402
Director	CHARLES W. BASTA	3501 CONCORD ROAD, YORK, PA 17402

Signatures

Signature Gary J. Orndorff Title President