

**COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE**

Trey Grayson
Secretary of State

Received and Filed

01/03/2006 8:13:28 AM



STATEMENT OF RESIGNATION OF REGISTERED AGENT

I, William D. Kirkland, do hereby

 resign as registered agent, and

 x discontinue the registered office address

on behalf of Lincoln Income Life Insurance Company

(Exact name of business entity)

 x a corporation (KRS 271B, KRS 273)

 a limited liability company (KRS 275)

 a limited partnership (KRS 362)

organized and existing in the state or country of Kentucky.

The agency appointment shall be terminated and the registered office discontinued, if so provided, on the 31st day after the date on which the statement is filed.

William D. Kirkland

Signature of Resigning Agent

William D. Kirkland

130 W. Main St.

300 State National Bank Bldg.

Frankfort, KY 40602

Address of Resigning Agent

Submit one originally signed and two exact or conformed copies. (May be photocopies). The Secretary of State's office will return one file-stamped copy to the resigning agent and mail one file-stamped copy to the business entity at its principal office address.

MAILING ADDRESS

Trey Grayson
Secretary of State
PO Box 718
Frankfort, KY 40601