Kentucky Secretary of State Annual Report

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Company LINCOLN SETTLEMENT SERVICES, LLC

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Principal Office Registered Agent

C/O CORPORATION SERVICE COMPANY CSC-LAWYERS INCORPORATING SERVICE COMPANY 2711 CENTERVILLE ROAD 421 WEST MAIN STREET WILMINGTON, DE 19808 FRANKFORT, KY 40601

Members / Managers

Member	JOSEPH J. HUBER	1 CAMPUS DRIVE, PARSIPPANY, NJ 07054

Signatures

Signature JOSEPH J. HUBER Title VICE PRESIDENT