PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0063814 Trey Grayson Secretary of State Received and Filed

1/13/2009 7:58:39 AM 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 Web Filing

ARP

Company: LINCOLN FINANCIAL ADVISORS CORPORATION

Company ID: 0063814

date filed: 1/13/2009 7:58:39 AM

Fee: \$15.00

Principal Office

1300 SOUTH CLINTON STREET

SUITE 150

FT. WAYNE, IN 46802

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

| President | Casey J Trumble | 2005 Market Street, 34th Floor, Philadelphia, PA 19103 |
|----------------|------------------|--|
| Secretary | LINDA E WOODWARD | 1300 SOUTH CLINTON STREET, FORT WAYNE, IN 46802 |
| Vice President | RONALD W TURPIN | 1300 South Clinton Street, Suite 150, Fort Wayne, IN 46802 |
| Treasurer | Rise' CM Taylor | 1300 South Clinton Street, Fort Wayne, IN 46802 |

Directors

| Director | ROBERT W DINEEN | 2005 Market Street, 34th Floor, Philadelphia, PA 19103 |
|----------|----------------------|--|
| Director | FREDERICK J CRAWFORD | 150 Radnor Chester Road, Radnor, PA 19087 |
| Director | DENNIS R GLASS | 150 Radnor Chester Road, Radnor, PA 19087 |

Signatures

| Signature | Linda E. Woodward |
|-----------|-------------------|
| Title | Secretary |