LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0516130 Trey Grayson Secretary of State Received and Filed

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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 RETIREMENT SERVICES COMPANY, LLC

Company ID: 0516130 State of origin: Indiana

Formation date: 5/18/2001 12:00:00 AM date filed: 6/16/2009 11:03:58 AM

Fee: \$15.00

Principal Office

1300 SOUTH CLINTON STREET FORT WAYNE, IN 46802

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member THE LINCOLNNATIONAL LIFE INSURANCE COMPANY 1300 S.CLINTON STREET FORT WAYNE IN 46802

Signatures

Signature MARILYN K. ONDECKER
Title ASST SECRETARY