Commonwealth of Kentucky Trey Grayson, Secretary of State

0516130 Trey Grayson Secretary of State Received and Filed 6/16/2010 11:09:37 AM Fee receipt: \$15.00

| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-11 (502) 564-3490 http://www.sos.ky.gov | e i i i i i g | ARP |
|---|---|-----------------------|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | LINCOLN RETIREMENT SERVICES COMPANY, LLC 0516130 Indiana 5/18/2001 12:00:00 AM 6/16/2010 11:09:37 AM \$15.00 | |
| Principal Office 1300 SOUTH CLINTON ST FORT WAYNE, IN 46802 | O A T | |
| Registered Agent Name/A CSC LAWYERS INCORPO 421 WEST MAIN STREET FRANKFORT, KY 40601 Members/Managers | DRATING SERVICE CO. | |
| | INCOLNNATIONAL LIFE INSURANCE COMPANY 1300 WAYNE IN 46802 | S.CLINTON STREET FORT |
| Signature Title | MARILYN K. ONDECKER ASSISTANT SECRETARY | |