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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0516130 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: LINCOLN RETIREMENT SERVICES COMPANY, LLC

Company ID: 0516130
State of origin: Indiana

Formation date: 5/18/2001 12:00:00 AM Date filed: 6/20/2012 2:57:44 PM

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 LINCOLN NATIONAL LIFE INSURANCE COMPANY WAYNE, IN 46802

1300 S.CLINTON STREET, FORT

Signatures

Signature LINDA E WOODWARD AUTHORIZED PERSON