

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0516130
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LINCOLN RETIREMENT SERVICES COMPANY, LLC
Company ID: 0516130
State of origin: Indiana
Formation date: 5/18/2001 12:00:00 AM
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Principal Office

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	RALPH R. FERRARO	1300 SOUTH CLINTON STREET, FORT WAYNE, IN 46802
Manager	JAMES GARRY SPENCE	6000 FAIRVIEW ROAD, SUITE 1550, CHARLOTTE, NC 28210
Manager	JAMIE B. OHL	1300 SOUTH CLINTON STREET, FORT WAYNE, IN 46802

Signatures

Signature	MARILYN K. ONDECKER
Title	AUTHORIZED PERSON