

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0516130
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KY Secretary of State
Received and Filed
1/4/2021 3:28:14 PM
Fee receipt: \$10.00

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LINCOLN RETIREMENT SERVICES COMPANY, LLC

which is organized in the state of Indiana, and for that purpose submits the following statements:

1. Address of current principal office

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802

2. Principal office is hereby changed to:

1301 SOUTH HARRISON STREET
FORT WAYNE, IN 46802

3. Signature of officer or chairman of the board

MARILYN K. ONDECKER, AUTHORIZED PERSON

Signature and Title

Type or print name and title

1/4/2021 3:28 PM

Date