



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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6/1/2023 10:42 AM
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

- 1. The entity is a: [checked] profit corporation, [ ] nonprofit corporation, [ ] professional limited liability company, [ ] business trust, [ ] limited liability company, [ ] statutory trust, [ ] limited partnership, [ ] ltd cooperative association, [ ] public benefit corporation, [ ] non-profit llc, [ ] professional service corporation, [ ] other

2. The name of the entity is Lincoln Financial Insurance Agency Incorporated
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable):
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is New Hampshire

5. The date of organization is 01/16/2002 and the period of duration is
(if left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
1301 South Harrison Street Fort Wayne IN 46802
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
421 West Main Street Frankfort KY 40601
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is Corporation Service Company

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):
See attached.

Table with 5 columns: Name, Street or P.O. Box, City, State, Zip Code. Multiple rows for representatives.

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: [ ]

12. If a limited liability company, check box if manager-managed: [ ]

13. This application will be effective upon filing.

Claire H. Hanna Signature of Authorized Representative
Claire H. Hanna, Secretary Printed Name & Title
05/23/2023 Date

I, Corporation Service Company, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: Michele L. Abbott Signature of Registered Agent
Michele L. Abbott Printed Name
Asst. VP Title
05/30/2023 Date

## **Lincoln Financial Insurance Agency Incorporated**

### **Officers**

James Stafford Moser, President – 100 North Green Street, Greensboro, NC 27401

Tyler M. Mahoney, Senior Vice President – 1301 South Harrison Street, Fort Wayne, IN 46802

David E. Armstrong, Vice President – One Granit Place, Concord, NH 03301

Matthew L. Arnold, Vice President – 1301 South Harrison Street, Fort Wayne, IN 46802

Hitesh R. Dayal, Vice President and Assistant Treasurer – 1301 South Harrison Street, Fort Wayne, IN 46802

Namita H. Patel, Vice President – 1301 South Harrison Street, Fort Wayne, IN 46802

Carl R. Pawsat, Vice President – 1301 South Harrison Street, Fort Wayne, IN 46802

Kraig D. Akey, Assistant Vice President – 1301 South Harrison Street, Fort Wayne, IN 46802

Timothy D. Bonisteel, Assistant Vice President – One Granite Place, Concord, NH 03301

Raymond J. Duffy, Assistant Vice President – 1301 South Harrison Street, Fort Wayne, IN 46802

Vanessa L. Fuccione, Assistant Vice President – 1301 South Harrison Street, Fort Wayne, IN 46802

Kelsley Jarmus, Assistant Vice President – 1301 South Harrison Street, Fort Wayne, IN 46802

Cheryl M. Pointer, Assistant Vice President – 1301 South Harrison Street, Fort Wayne, IN 46802

Jasmina Pruzljanin, Assistant Vice President – 1301 South Harrison Street, Fort Wayne, IN 46802

Richard Ramirez, Assistant Vice President – 1301 South Harrison Street, Fort Wayne, IN 46802

Regina Saint Jour, Assistant Vice President – 1301 South Harrison Street, Fort Wayne, IN 46802

David Zaytsev, Assistant Vice President – 1301 South Harrison Street, Fort Wayne, IN 46802

Claire H. Hanna, Secretary – 150 North Radnor Chester Road, Radnor, PA 19087

Sharon M. Jeffers, Assistant Secretary – 150 North Radnor Chester Road, Radnor, PA 19087

Holley K. Meyer, Assistant Secretary – 150 North Radnor Chester Road, Radnor, PA 19087

John A. Weston, Treasurer – 1301 South Harrison Street, Fort Wayne, IN 46802

### **Directors**

James Stafford Moser – 100 North Green Street, Greensboro, NC 27401

John R. DiMonda – 2005 Market Street, 34<sup>th</sup> Floor, Philadelphia, PA 19103

Edward N. Walters – 1301 South Harrison Street, Fort Wayne, IN 46802