

Kentucky Secretary of State Annual Report

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Company LINCOLN NATIONAL FINANCIAL INSTITUTIONS
GROUP, INC.
Company ID 0302772.09.99998
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Principal Office

350 CHURCH STREET
MLB1
HARTFORD, CT 06103

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Treasurer	Frederick Crawford	1500 Market Street, Philadelphia, PA 19103
Secretary	Joyce Byrer	1300 S. Clinton Street, Fort Wayne, IN 46802
Vice President	Howard Quinlan	9855 W. 78th Street, Eden Prairie, MN 55344
President	Patrick J Caulfield	350 Church Street, Hartford, CT 06103

Directors

Director	Patrick J Caulfield	350 Church Street, Hartford, CT 06103
Director	Frederick J Crawford	1500 Market Street, Suite 3900, Philadelphia, PA 19102
Director	Howard Quinlan	9855 W. 78th Street, Eden Prairie, MN 55344

Signatures

Signature Patrick J. Caulfield
Title CEO/President