

# Kentucky Secretary of State Annual Report

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**Company** LINCOLN NATIONAL FINANCIAL INSTITUTIONS  
GROUP, INC.  
**Company ID** 0302772.09.99998  
**Date Filed** 2/15/2005  
**Fee** \$15.00

## 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	Marilyn K Ondecker	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