

Due No Later Than November 30,

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**  
**\* FIRST NOTICE \***

1. Mailing Address - Please Correct, If Not Correct  
**LINCOLN NATIONAL INSURANCE A**  
~~DAVID P. BELTRAMELLO~~  
~~S-151 350 Church Street, M LA 1~~  
~~900 COTTAGE GROVE RD Hartford CT~~  
~~BLOOMFIELD CT 06802 06103~~

**CORPORATION SERVICE COM**  
**200 N 23RD ST**  
BOISE ID 83701

3. Organized Under the Laws of:  
CT C 70554

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Director	J. Michael Hemp	350 Church Street, M LA1	Hartford	CT	06103
Secretary	C. Suzanne Womack	200 East Berry Street	Fort Wayne	IN	46802
Director	Carolyn P. Brody	1300 South Clinton Street	Fort Wayne	IN	46801
Director	Karen R. Matheson	350 Church Street, M LA1	Hartford	CT	06103
Director	Todd R. Stephenson	1300 South Clinton Street	Fort Wayne	IN	46801

5. Signature of New Registered Agent

6. Signature Deborah C. Zahorodni Date 7/21/98  
Name (Typed or Printed) Deborah C. Zahorodni Title VP

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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