

FILED/EFFECTIVE

STATEMENT OF CHANGE OF REGISTERED OFFICE

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STATE OF IDAHO

File # C-99084

To the Secretary of State of the State of Idaho:

The undersigned registered agent submits the following statement for the purpose of changing the registered office address of the corporation named below in the State of Idaho.

1. The name of the corporation is

LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, INC.

2. The street address of its present registered office is

1401 SHORELINE DR, BOISE , ID 83702

3. The street address (not a P.O. Box) to which its registered office is to be changed is:

1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

4. The name of its registered agent is

The Prentice-Hall Corporation System, Inc.

5. The address of the registered office and the business address of the registered agent are identical.

6. The corporation has been notified of the change.

Dated: July 24, 2000

BY: THE PRENTICE-HALL CORPORATION SYSTEM, INC.



John H. Pelletier, Assistant Vice President