

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF LINCOLN NATIONAL MANAGEMENT SERVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of LINCOLN NATIONAL MANAGEMENT SERVICES, INC.

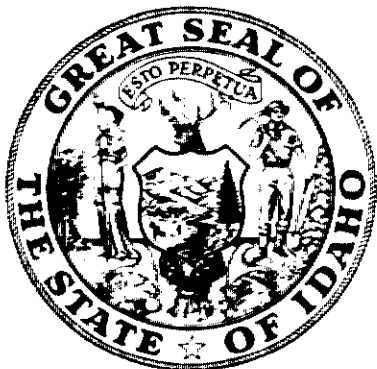
\_\_\_\_\_ for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Authority to \_\_\_\_\_  
LINCOLN NATIONAL MANAGEMENT

to transact business in this State under the name \_\_\_\_\_  
SERVICES, INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated September 8, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Jada Markes*  
Corporation Clerk

37 SEP

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE  
87 JUN 15 AM 10 27

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Lincoln National Management Services, Inc.

2. The name which it shall use in Idaho is Lincoln National Management Services, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Indiana

4. The date of its incorporation is 8/14/86 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1300 S. Clinton St., Fort Wayne, IN 46802

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., One Capital Center, 999 Main Street Boise, Idaho 83702, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To provide various services and products to insurance companies and related businesses including, but not limited to, underwriting, administrative, management, asset management, financial planning and systems development and data processing.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>James R. Horein</u>	<u>Director</u>	<u>1300 S. Clinton St., Ft. Wayne, IN</u>
<u>William K. Tyler</u>	<u>Director</u>	<u>1300 S. Clinton St., Ft. Wayne, IN</u>
<u>Thomas M. West</u>	<u>Director</u>	<u>1300 S. Clinton St., Ft. Wayne, IN</u>
<u>James R. Horein</u>	<u>President</u>	<u>1300 S. Clinton St., Ft. Wayne, IN</u>
<u>William K. Tyler</u>	<u>Sr. Vice Pres.</u>	<u>1300 S. Clinton St., Ft. Wayne, IN</u>
<u>Marilyn A. Vachon</u>	<u>Secretary</u>	<u>1300 S. Clinton St., Ft. Wayne, IN</u>

(continued on reverse)

Name	Office	Address
Max A. Roesler	Treasurer	1300 S. Clinton St., Ft. Wayne, IN

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 4, 1987

LINCOLN NATIONAL MANAGEMENT SERVICES, INC.  
 (Corporation Name)

X By James R. Horein  
 Its President / Vice-President (please specify)  
 and C. Suzanne Womack  
 Its Secretary / Assistant Secretary (please specify)

STATE OF INDIANA )  
 ) ss:  
 COUNTY OF ALLEN )

I, Carol A. Johnston, a notary public, do hereby certify that on this 4th day of June, 19 87, personally appeared before me James R. Horein, who being by me first duly sworn, declared that he is the President of Lincoln National Management Services, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

CAROL A. JOHNSTON  
 Notary Public  
 Resident of Allen County, Indiana  
 My Commission Expires May 15, 1988

Carol A. Johnston  
 Notary Public

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

87 SEP 0 PM 2 28  
SEC

To Whom These Presents Come, Greeting:

I, EVAN BAYH, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the Custodian of the corporate records and the Proper Office to execute this certificate.

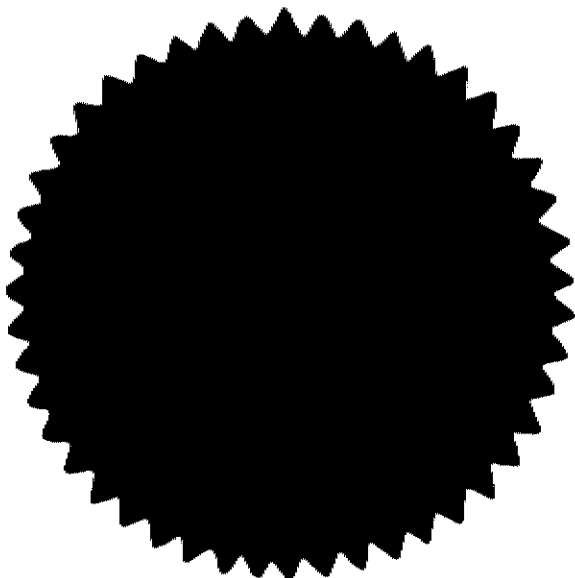
I further certify that records of this office disclose that

**LINCOLN NATIONAL MANAGEMENT SERVICES, INC.**

filed Articles of Incorporation on August 14th, 1986

and is a corporation duly organized and existing under and by virtue of the Laws of the State of Indiana.

I further certify that the most recent annual report required by law has been filed with the Secretary of State; and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this

28th day of August, 1987.

*Evan Bayh*  
EVAN BAYH, Secretary of State  
By *Judy Kay Webb*  
Deputy