

47678

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

LNC ADMINISTRATIVE SERVICES CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LNC ADMINISTRATIVE SERVICES CORPORATION 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 LNC ADMINISTRATIVE SERVICES CORPORATION to transact business in this State under the name LNC ADMINISTRATIVE SERVICES CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 21, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Angie Hoke

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 information:

FEB 21 8 20 AM '92
SECRETARY OF STATE

1. The name of the corporation is LNC ADMINISTRATIVE SERVICES CORPORATION

2. The name which it shall use in Idaho is LNC ADMINISTRATIVE SERVICES CORPORATION

(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 BUSINESS CORPORATION LAW

4. The date of its incorporation is DECEMBER 23, 1991 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 SOUTH CLINTON STREET, 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 877 Main Street,
Boise, Idaho 83702-5858, 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 RENDER ADMINISTRATIVE SERVICES RELATED TO THE OPERATION OF AN INSURANCE
BUSINESS AND EMPLOYEE BENEFIT PLANS AND TO TRANSACT ANY OTHER LAWFUL BUSINESS.

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

Name	Office	Address
SEE ATTACHED		

(continued on reverse)

Name	Office	Address
SEE ATTACHED		

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: 2-19-92

LNC ADMINISTRATIVE SERVICES CORPORATION
(Corporation Name)

By Joann E. Becker
Its President/ Vice President (please specify)
JOANN E. BECKER-PRESIDENT
and C. Suzanne Womack
Its Secretary/ Assistant Secretary (please specify)

STATE OF INDIANA) C. SUZANNE WOMACK-SECRETARY
COUNTY OF ALLEN) ss:
)

I, CYNTHIA A. ROSE, a notary public, do hereby certify that on this 19th day of FEBRUARY, 19 92, personally appeared before me JOANN E. BECKER, who being by me first duly sworn, declared that (s)he is the PRESIDENT of LNC ADMINISTRATIVE SERVICES CORPORATION

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

Cynthia A. Rose
CYNTHIA A. ROSE

Notary Public

CYNTHIA A. ROSE
NOTARY PUBLIC STATE OF INDIANA
ALLEN COUNTY
MY COMMISSION EXPIRES JULY 30, 1993

OFFICERS

PRESIDENT JOANN E. BECKER, BUSINESS ADDRESS: 1300 S. CLINTON ST., FT. WAYNE, IN 46802
RESIDENCE ADDRESS: 8033 RAINBOW RIDGE PL., FT. WAYNE, IN 46825
DATE OF TAKING OFFICE: JANUARY 7, 1992

VICE PRESIDENT MAX A. ROESLER, BUSINESS ADDRESS: 1300 S. CLINTON ST., FT. WAYNE, IN 46802
& TREASURER RESIDENCE ADDRESS: 430 SPRING BEACH DR., ROME CITY, IN 46784
DATE OF TAKING OFFICE: JANUARY 7, 1992

SECRETARY C. SUZANNE WOMACK, BUSINESS ADDRESS: 1300 S. CLINTON ST., FT. WAYNE, IN 46802
RESIDENCE ADDRESS: 5501 CHISWELL RUN, FT. WAYNE, IN 46835
DATE OF TAKING OFFICE: JANUARY 7, 1992

CHAIRMAN P. KENNETH DUNSIRE, BUSINESS ADDRESS: 1300 S. CLINTON ST., FT. WAYNE, IN 46802
RESIDENCE ADDRESS: 8140 AUBURN RD., FT. WAYNE, IN 46825
DATE OF TAKING OFFICE: JANUARY 7, 1992

DIRECTORS

JOANN E. BECKER BUSINESS ADDRESS: 1300 S. CLINTON ST., FT. WAYNE, IN 46802
RESIDENCE ADDRESS: 8033 RAINBOW RIDGE PL., FT. WAYNE, IN 46825
DATE OF TAKING OFFICE: JANUARY 7, 1992

P. KENNETH DUNSIRE BUSINESS ADDRESS: 1300 S. CLINTON ST., FT. WAYNE, IN 46802
RESIDENCE ADDRESS: 8140 AUBURN RD., FT. WAYNE, IN 46825
DATE OF TAKING OFFICE: JANUARY 7, 1992

IAN M. ROLLAND BUSINESS ADDRESS: 1300 S. CLINTON ST., FT. WAYNE, IN 46802
RESIDENCE ADDRESS: 4228 RESERVATION TRAIL, FT. WAYNE, IN 46804
DATE OF TAKING OFFICE: JANUARY 7, 1992

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FEB 21 8 40 AM '92
SECRETARY OF STATE

To Whom These Presents Come, Greeting:

I, JOSEPH H. HOGSETT, 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.

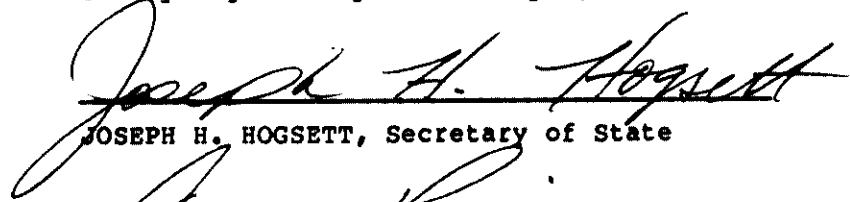
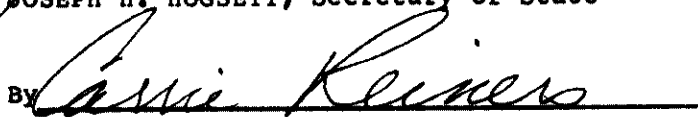
I further certify that records of this office disclose that

LNC ADMINISTRATIVE SERVICES CORPORATION

filed Articles of Incorporation on December 23, 1991, and is a corporation duly organized and existing under and by virtue of the Laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by law with the Secretary of State, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Indiana.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-eighth day of January , 1992


JOSEPH H. HOGSETT, Secretary of State
By 
Deputy

