



**THE UNITED STATES
CORPORATION**
COMPANY

857717

ACCOUNT NO. : 072100000032

REFERENCE : 702418 4319775

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 35.00

FILED
98 FEB 18 AM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 11, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 702418-035

CUSTOMER NO: 4319775

CUSTOMER: Ms. Karen S. Miller
Lincoln National Corporation
200 East Berry St.

Fort Wayne, IN 46802

RA
Change

900002433809--8

CHANGE OF AGENT

NAME: CIGNA FINANCIAL ADVISORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: *Brenda Phillips*

Name	<i>2/1/98</i>
Availability	<i>2/1/98</i>
Document	<i>Don</i>
Updater	<i>Don</i>
Verifier	<i>Don</i>
Acknowledgement	<i>Don</i>
Contact Person	<i>Brenda Phillips</i>

RECEIVED
98 FEB 18 AM 10:46
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Connecticut submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CIGNA FINANCIAL ADVISORS, INC.

2. The mailing address of the corporation is: 1300 South Clinton Street
Fort Wayne, IN 46802

3. Date of incorporation/qualification: September 19, 1983 Document number: 85717

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

C. Suzanne Womack
(Signature of an officer, chairman or vice chairman of the board)

February 9, 1998
(Date)

C, Suzanne Womack, Secretary
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company,
Vicki Schreiber
(Signature of Registered Agent)

February 17, 1998
(Date)

If signing on behalf of an entity:

Vicki Schreiber
(Typed or Printed Name)

Assistant Vice President
(Capacity)

FILED
98 FEB 18 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA