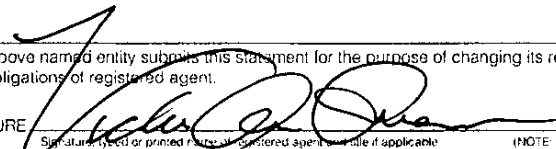
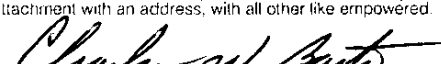


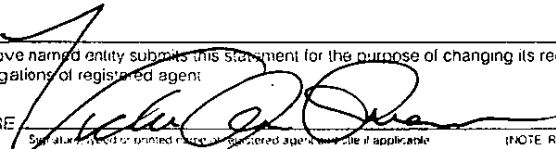
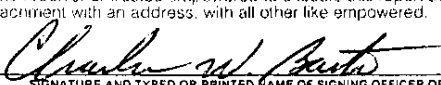
FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90105 032 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P35042					
1. Entity Name LINCOLN GENERAL INSURANCE COMPANY					
Principal Place of Business 3350 WHITEFORD ROAD YORK, PA 17402			Mailing Address PO BOX 3709 YORK, PA 17402		
2. Principal Place of Business - No P.O. Box # 3501 Concord Road Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State York, PA			City & State		
Zip 17402	Country USA	Zip	Country	4. FEI Number 23-2023242	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER PO BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399			7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Vicki Ann Owens Assistant Secretary DATE 2/27/07 (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN 11)		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KIRK, TIMOTHY 3350 WHITEFORD ROAD YORK, PA 17402 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Kirk, Timothy 3501 Concord Road, York, PA 17402 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V EDENFIELD, EDWARD J 3350 WHITEFORD ROAD YORK, PA 17402 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Edenfield, Edward J. 3501 Concord Road, York, PA 17402 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CLARK, JOHN 3350 WHITEFORD RD. YORK, PA 17402 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D Clark, John 3501 Concord Road, York, PA 17402 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BASTA, CHARLES W 3350 WHITEFORD RD YORK, PA 17402 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Basta, Charles W. 3501 Concord Road, York, PA 17402 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D REEVE, JAMES B 3350 WHITEFORD ROAD YORK, PA 17402 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Reeve, James B. 3501 Concord Road, York, PA 17402 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JACKSON, SHAUN 3350 WHITEFORD ROAD YORK, PA 17402 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Jackson, Shaun 3501 Concord Road, York, PA 17402 ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 3/6/07 (717) 755-0000		
Charles W. Basta, Treasurer					

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Assistant Secretary 2/27/07 (NOTE: Registered Agent signature required when resigning)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KIRK, TIMOTHY 3350 WHITEFORD ROAD YORK, PA 17402	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Kirk, Timothy 3501 Concord Road, York, PA 17402	☒ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	D REEVE, JAMES B 3350 WHITEFORD ROAD YORK, PA 17402	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Reeve, James B. 3501 Concord Road, York, PA 17402	☒ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			3/6/07		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Charles W. Basta, Treasurer			Date 3/6/07 Filing # 755-0000		

ATTACHMENT

60022943