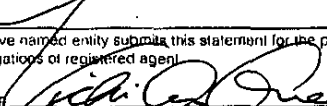
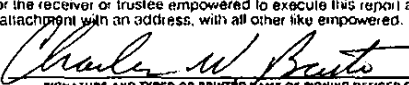


FILED
Feb 22, 2008 8:00 am
Secretary of State

02-22-2008 90015 013 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P35042			
1. Entity Name LINCOLN GENERAL INSURANCE COMPANY			
Principal Place of Business 3501 CONCORD ROAD YORK, PA 17402		Mailing Address PO BOX 3709 YORK, PA 17402	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address P.O. Box 3709	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State York PA	
Zip	Country	Zip	Country
17402	USA	17402	USA
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) 1220 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 agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable		Vicki Ann Owens Special Assistant Secretary 2/6/08 (NOTE: Registered Agent signature required when resigning) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 3501 CONCORD ROAD YORK, PA 17402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EDENFIELD, EDWARD J 3501 CONCORD ROAD YORK, PA 17402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLARK, JOHN 3501 CONCORD ROAD YORK, PA 17402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BASTA, CHARLES W 3501 CONCORD ROAD YORK, PA 17402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REEVE, JAMES B 3501 CONCORD ROAD YORK, PA 17402 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/Secretary Gary J. Orndorff 3501 Concord Road, York, PA 17402 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACKSON, SHAUN 3501 CONCORD ROAD YORK, PA 17402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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		2/14/08 (717) 757-0000 Date Daytime Phone #	