2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000726

Entity Name: LINCOLN RETIREMENT SERVICES COMPANY, LLC

Current Principal Place of Business:

1300 S. CLINTON ST. FT WAYNE. IN 46802

Current Mailing Address:

1300 S. CLINTON ST. FT WAYNE, IN 46802

FEI Number: 35-2134263

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Name SOLON, KENNETH S Address 150 N RADNOR CHESTER ROAD City-State-Zip: RADNOR PA 19087

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH S. SOLON

MANAGER

04/20/2017

Certificate of Status Desired: No

Date

FILED Apr 20, 2017 Secretary of State CC0195078366

Electronic Signature of Signing Authorized Person(s) Detail

Date