

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
LNC EQUITY SALES CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of _____,

Indiana, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is
LNC EQUITY SALES CORPORATION

SECOND: The address of its present registered office is
111 Westminister Street Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is Suite 3-A, 101 Dyer Street, Providence, Rhode Island 02903 . . .

FOURTH: The name of its present registered agent is
C T CORPORATION SYSTEM

FIFTH: The name of its successor registered agent is The Prentice-Hall Corporation System, Inc.

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 12/20, 1979

LNC EQUITY SALES CORPORATION

136

Its

President

STATE OF INDIANA }
COUNTY OF ALLEN } SC.

At Fort Wayne in said county on this 20th day
of December, 1979, personally appeared before me

Robert A. Graf, who, being by me first duly sworn, declared that he is the President of LNC EQUITY SALES CORPORATION that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Julius C. Remond
Notary Public

JULIE A. DOMINE
Hobby Park, 1000 N. Blue Court, Indiana
Bending, 1000 N. Wayne, Indiana
My Commission Expires February 15, 1982

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Luv