



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

**FILED EFFECTIVE**  
85 NOV 12 AM 8:13

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

U.S. Bancorp Insurance Services, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Wisconsin

4. The name and complete street address of the registered agent in Idaho is:

CT Corporation System 1111 W. Jefferson, Suite 530, Boise, ID 83702

5. The street and mailing address of the limited liability company's principal office is:

809 S. 60th St., Suite 205, West Allis, Wisconsin, 53214

*Street Address*

*Mailing Address, if different*

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

809 S. 60th St., Suite 205, West Allis, Wisconsin, 53214

*Street Address*

*Mailing Address, if different*

7. The name and mailing address of at least one member or manager:

William J. Benjamin III 800 Nicollet Mall, Minneapolis, MN 55402

8. The mailing address for future correspondence:

BC-MN-H210, 800 Nicollet Mall, Minneapolis, MN 55402

9. Signature of an authorized person:

Gail Van Horn  
*Authorized Signature*

Gail Van Horn, Secretary  
*Typed Name*

Secretary of State use only

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IDAHO SECRETARY OF STATE  
11/12/2009 05:00  
CK: 5339426 CT: 118470 BN: 1195134  
1 @ 100.00 = 100.00 REGFORLLC # 2

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

**U.S. BANCORP INSURANCE SERVICES, LLC**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 1, 1998.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 28, 2009.

A handwritten signature in black ink, appearing to be "Ray Allen".

RAY ALLEN, Deputy Administrator  
Division Of Corporate & Consumer Services  
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 71201-B1828BEE



**DIRK KEMPTHORNE**  
GOVERNOR

**GAVIN M. GEE**  
DIRECTOR

**STATE OF IDAHO**  
**DEPARTMENT OF FINANCE**  
700 W. STATE STREET, 2ND FLOOR  
P.O. BOX 83720  
BOISE, IDAHO 83720-0031  
Website: [finance.state.id.us](http://finance.state.id.us)

May 28, 2002

Maria E. Spencer  
BRICKER & ECKLER, LLP  
100 South Third Street  
Columbus, OH 43215-4291

Dear Ms. Spencer:

Your correspondence dated May 22, 2002 requesting approval of the corporate name "U.S. Bancorp Insurance Services, LLC" for use in the state of Idaho has been reviewed by Department staff. It is our understanding that the company is an insurance agency that is a wholly owned subsidiary of U.S. Bancorp, a bank holding company, which holds U.S. Bank National Association, a national bank.

Idaho Code § 26-1202 prohibits any person not authorized to operate as a bank to advertise or use as part of its corporate name the word "bank" or "banker" or any other word of similar import. Under the circumstances set forth in your letter, we do not believe that use of the word "Bancorp" in the corporate name of U.S. Bancorp Insurance Services, LLC is misleading to the public. However, the Bank Act does not authorize the Director to waive the requirement of this law. Instead, we are offering "no objection" to the use of the word "Bancorp" in the company's corporate name. While the Department does not intend to pursue an action under this statute, it is possible that another agency may do so. However, we believe the likelihood is slight.

If you have any questions, please feel free to contact me.

Sincerely,

Gavin Gee, Director  
Idaho Department of Finance

Banks & Savings Banks (208) 332-8005  
Credit Unions (208) 332-8003  
Securities (208) 332-8004  
Money Transmitters (208) 332-8004

PHONE: (208) 332-8000  
FAX: (208) 332-8088  
Director's Fax: (208) 332-8087  
Securities Fax: (208) 332-8099

Supporting Services (208) 332-8001  
Mortgage Companies (208) 332-8002  
Finance Companies (208) 332-8002  
Collection Agencies (208) 332-8002

**EQUAL OPPORTUNITY EMPLOYER**