

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
HELLER SMALL BUSINESS LENDING CORP.**

File Number C 173388

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 1, 2007



*Ben Yursa*  
SECRETARY OF STATE

By \_\_\_\_\_

A large, stylized handwritten signature in black ink, appearing to read "Ben Yursa", is written over a horizontal line.



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

07 JUN - 1 AM 11:36

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Heller Small Business Lending Corp.
- The name which it shall use in Idaho is: Heller Small Business Lending Corp.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: June 27, 1994
- The address of its principal office is:  
c/o The Corporation Trust Company, 1209 Orange St., Wilmington, DE 19801
- The address to which correspondence should be addressed, if different from item 5, is:  
635 Maryville Centre Dr., St. Louis, MO 63141
- The street address of its registered office in Idaho is: 1111W JEFFERSON STE 530 BOISE ID 83702  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Bruce J. Nelson</u>	<u>Director &amp; Pres.</u>	<u>10900 NE 4th Street, Bellevue, WA 98004</u>
<u>Michael S. Jones</u>	<u>Director &amp; Trea.</u>	<u>10900 NE 4th Street, Bellevue, WA 98004</u>
<u>Stewart Koenigsberg</u>	<u>Director</u>	<u>292 Long Ridge Rd., Stamford, CT 06927</u>
<u>Katherine D. Knocke</u>	<u>Secretary</u>	<u>635 Maryville Ct Dr., St. Louis, MO 63141</u>
<u>William R. Duffek</u>	<u>VP</u>	<u>635 Maryville Ct Dr., St. Louis, MO 63141</u>
<u>Nora D. Ryan</u>	<u>Assistant Secretary</u>	<u>292 Long Ridge Rd., Stamford, CT 06927</u>

Dated: May 31, 2007Signature: Nora D. RyanTyped Name: Nora D. RyanCapacity: Assistant Secretary  
*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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form\app\corporate\authority\_prof\print  
Revised 09/2005

Web Form

IDAHO SECRETARY OF STATE  
06/01/2007 05:00  
CK: 94964 CT: 28168 BH: 1857456  
1 @ 188.00 = 188.00 AUTH PRO # 2  
1 @ 28.00 = 28.00 EXPEDITE C # 3

C173388

FILED EFFECTIVE

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HELLER SMALL BUSINESS LENDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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070659650



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5721471

DATE: 06-01-07