



# APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

**FILED EFFECTIVE**

05 APR 11 PM 12:39

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Aon Premium Finance, 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 organized is: Delaware  
and the date of its formation was: July 8, 2004

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

Corporation Service Company, 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

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

c/o Corporation Service Company, 2711 Centerville Road, Wilmington, DE 19808

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

200 E. Randolph, 8th Floor, Chicago, IL 60601

7. The address to which correspondence should be addressed is:

200 E. Randolph, 8th Floor, Chicago, IL 60601

8. Signature of a manager, if any, or a member if there are no managers.

Signature Jennifer L. Kraft

Typed Name Jennifer L. Kraft

Manager ☐ Member ☒ Vice President of

Aon Finance Risk Services Company, Inc.

Secretary of State use only

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Revised 09/2002

IDAHO SECRETARY OF STATE  
04/11/2005 05:00  
CK: 34835 CT: 1154 BH: 803790  
1 @ 100.00 = 100.00 REGFORGLLC # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

W38310

# Delaware

PAGE 1

*The First State*

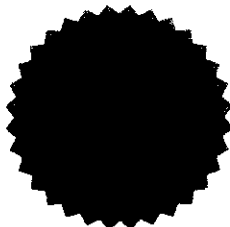
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AON PREMIUM FINANCE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AON PREMIUM FINANCE, LLC" WAS FORMED ON THE EIGHTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

3826607 8300

050284079



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 3797425**

**DATE: 04-07-05**

Attachment to Idaho  
Registration of Foreign Limited Liability Company  
for  
Aon Premium Finance, LLC

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The purpose or purposes which the limited liability company proposes to pursue in the transaction of business in Idaho is to engage in the transaction of any or all business for which limited liability companies may be qualified under the laws of the state of Idaho including, but not limited to, the premium finance business.