

FILED



APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

Dec 2 10 56 AM '99
SEC. OF STATE
ST. LOUIS, MO.

1. The name of the limited liability company is: Allstate Financial 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 organized is _____
Delaware, and the date of its formation was
November 1, 1999
4. The name and address of the registered agent in Idaho is: CT Corporation System
300 North 6th Street, 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 The Corporation Trust Company, 1209 Orange Street
Wilmington, DE 19801
6. The address of the limited liability company's principal office, if other than the address in #5 above, is: 3100 Sanders Road, Northbrook, Illinois 60062
7. The address to which correspondence should be addressed is: 3100 Sanders Road,
Northbrook, Illinois 60062
8. Signature of a manager, if any, or a member if there are no managers.

Michael J. Velotta

Michael J. Velotta

Typed or Printed Name

Manager ☐ Member ☒

Michael J. Velotta, Secretary
Allstate Life Insurance Company, member
of Allstate Financial Services, LLC

Secretary of State use only

IDAHO SECRETARY OF STATE

12/02/1999 09:00

CK: 107141694 CT: 21069 BH: 270454

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1 @ 20.00 = 20.00 EXPEDITE C # 3

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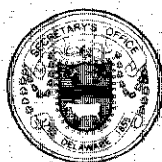
W10314

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLSTATE FINANCIAL SERVICES, 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 TWENTY-NINTH DAY OF NOVEMBER, A.D. 1999.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0105619

DATE: 11-29-99