

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the _____
(Name of LLC)

Organized under the laws of _____ and
with its principal place of business at _____
Street and number

_____ Desiring to
City State Zip Code

Transact the business of *Insurance Premium Finance Company* in the State of
Connecticut in conformity with the laws thereof does hereby make, constitute and
appoint the Insurance Commissioner of said State, or his successor in office, its true and
lawful attorney in and for the State of Connecticut, on whom all process of law, whether
mesne or final, again said _____ may be
(Name of LLC)

served in any action or proceeding against said Company in the State of Connecticut,
subject to and in accordance with all the provisions of the laws of the State of
Connecticut now in force, and such other laws as may hereafter be enacted in relation
thereto. And the said attorney is hereby duly authorized and empowered, as the agent of
said LLC, to receive and accept service of process in all cases as provided by the laws of
the State of Connecticut and such service shall be deemed personal service on said LLC,
and shall be of the same legal force and validity as if served on said LLC; and said LLC
hereby waives all claims of error by reason of such service. This appointment shall
continue in force so long as the said LLC remains a licensed *Insurance Premium Finance
Company* and until the Statute of Limitations has run against any and all claims that may
exist against said LLC because of its having done business under said license.

In Witness Whereof, we, as individuals, jointly and severally and as all of the
members of _____ Have hereunto set our hands and
(Name of LLC)

seals this ____ day of _____ A.D. 20__.

_____ L.S

_____ L.S.

State of _____

SS. _____
(City or Town) (Date)

County of _____

I, _____, a Notary Public in and for the State of _____
_____ do hereby certify that on the _____ day of _____ 20__, personally
appeared before me _____

to me known to be the individuals described in and who executed the foregoing instrument, each of
whom acknowledged that he/she signed and sealed the same as his/her free and voluntary act and deed
for the uses and purposes therein mentioned.

(Notary Public)

