RI SOS Filing Number: 200951727230 Date: 09/25/2009 5:17 PM

State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2009

1. ID No. 000115757

2. Exact Name of the Limited Liability Company AFCO Premium Credit LLC

3. State of Formation

State: NY

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Insurance Premium Finance

5. Principal Office Address

No. and Street: 14 WALL STREET
SUITE 8A-19
City or Town: NEW YORK State: NY Zip: 10005 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:
No. and Street: C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR LEGAL
City or Town: WINSTON-SALEM State: NC Zip: 27101 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	HAROLD J FOX	110 WILLIAM STREET, #2900 NEW YORK, NY 10038 USA
MANAGER	DAVID P HICKEY	310 GRANT STREET, SUITE 1600 PITTSBURGH, PA 15219 USA
MANAGER	LARRY G LUTGEN	2141 ENTERPRISE DR. FLORENCE, SC 29501-1105 USA
MANAGER	ROBERT J RATNER	110 WILLIAM STREET, #2900 NEW YORK, NY 10038 USA
MANAGER	DARYL J ZUPAN	310 GRANT STREET, SUITE 1600 PITTSBURGH, PA 15219 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 25 Day of September, 2009 at 5:19:22 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By MANDELINE HENDRICKS
Signature of Authorized Person

Form No. 632
Revised 09/07