

Filing Fee: \$1000.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 FEB -3 AM 10:46

LIMITED LIABILITY PARTNERSHIP

**NOTICE OF
FOREIGN REGISTERED LIMITED LIABILITY PARTNERSHIP**

Pursuant to the provisions of Section 7-12-59 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign Registered Limited Liability Partnership hereby submits notice of its intent to transact business in the state of Rhode Island and for that purpose makes the following statement:

1. The name of the foreign Registered Limited Liability Partnership is:

Baker Tilly Virchow Krause, LLP

(The name must include the words "registered limited liability partnership" or the abbreviation "L.L.P." or "LLP" or such other similar words or abbreviations as may be required or authorized by the laws of the state where the partnership is registered, as the last words or letters of its name.)

2. The jurisdiction, the laws of which govern its partnership agreement and under which it is registered as a Limited Liability Partnership, is:

Illinois

3. The address of its principal office is:

205 North Michigan Avenue, Chicago, IL 60601

4. If the partnership's principal office is not located in this state, the address of a registered office and the name and address of a registered agent for service of process in the state of Rhode Island which the partnership shall be required to maintain:

Corporations Service Company, 222 Jefferson Blvd. Ste 200, Warwick, RI 02888

5. The names and addresses of all resident partners in this state:

| <u>Name</u> | <u>Residence Address</u> |
|-------------|--------------------------|
| N/A | |
| | |
| | |
| | |

(If more space is required, please list on separate attachment)

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BY KL 241420
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6. A brief statement of the business in which the partnership is engaged:

Public Accountancy

7. Any other information that the partnership determines to include:

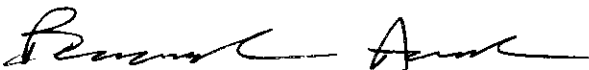
8. The partnership is a Registered Limited Liability Partnership.

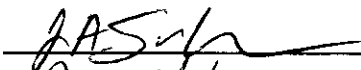
Under penalty of perjury, I/we declare and affirm that I/we have examined this Notice of Foreign Registered Limited Liability Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

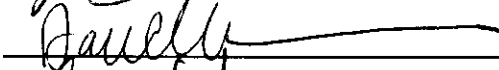
Date: 1/26/15

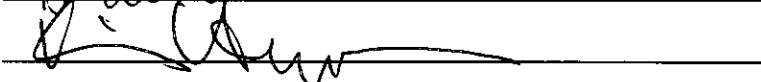
Baker Tilly Virchow Krause, LLP

Print Exact Name of Partnership Making Application

By: 

By: 

By: 

By: 

File Number 002-125



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BAKER TILLY VIRCHOW KRAUSE, LLP, HAVING FILED A STATEMENT OF QUALIFICATION IN THE STATE OF ILLINOIS ON APRIL 23, 2009, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE UNIFORM PARTNERSHIP ACT (1997) OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY PARTNERSHIP IN THE STATE OF ILLINOIS, HAVING FULFILLED ALL REQUIREMENTS OF SAID ACT.

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CORPORATIONS DIV
2015 FEB -3 AM 10:06

In Testimony Whereof, I heretofore

my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of JANUARY A.D. 2015 .



Authentication #: 1502800240

Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

