

Filing Fee: \$1000.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

KPMG LLP

(The name must include the words "registered limited liability partnership" or the abbreviation "LLP" 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:

Delaware

3. The address of its principal office is:

Three Chestnut Ridge Road

Montvale, NJ 07645

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:

CT Corporation System

10 Weybosset Street, Providence, RI 02903

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

Name

Residence Address

Please see attached

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

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

KPMG LLP is in the business of providing auditing, accounting,
and tax services.

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

50 Kennedy Plaza
Providence, Rhode Island 02903-2321

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: 11/7/2007

KPMG LLP

Print Exact Name of Registered Limited Liability Partnership

By: 

PATRICK J. CANNING

By: _____

By: _____

By: _____

Name	Job Title	Address 2	City	State	Postal Code
Sullivan Jr., Edward A.	Partner, Audit	50 Kennedy Plaza	Providence	RI	02903-2321
Caprio, Michael A.	Partner, Audit	50 Kennedy Plaza	Providence	RI	02903-2321
Gencarella, Joseph Peter	Partner, Audit	50 Kennedy Plaza	Providence	RI	02903-2321
Canning, Patrick J.	Partner, Audit	50 Kennedy Plaza	Providence	RI	02903-2321
Fraser, Kristin L.	Partner, Audit	50 Kennedy Plaza	Providence	RI	02903-2321

Delaware

PAGE 1

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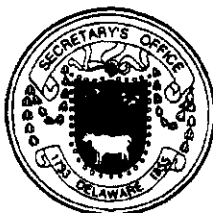
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KPMG LLP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6165235

DATE: 11-15-07



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, 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 black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

