

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:

Accenture 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:

161 N. Clark 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:

Corporation Service Company, 222 Jefferson Boulevard, Suite 200, Warwick, RI 02888

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

<u>Name</u>	<u>Residence Address</u>
<u>Accenture Inc</u>	<u>610 2711 Centerville Rd Suite 400 Wilmington DE 19808</u>
<u>Accenture LLC</u>	<u>610 2711 Centerville Rd Suite 400 Wilmington DE 19808</u>
_____	_____
_____	_____

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

11:54

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By JPB 71893

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

Provides information technology and related services.

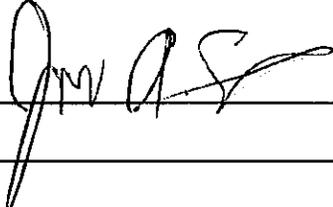
7. Any other information that the partnership determines to include:

8. The partnership is a Registered Limited Liability Partnership.

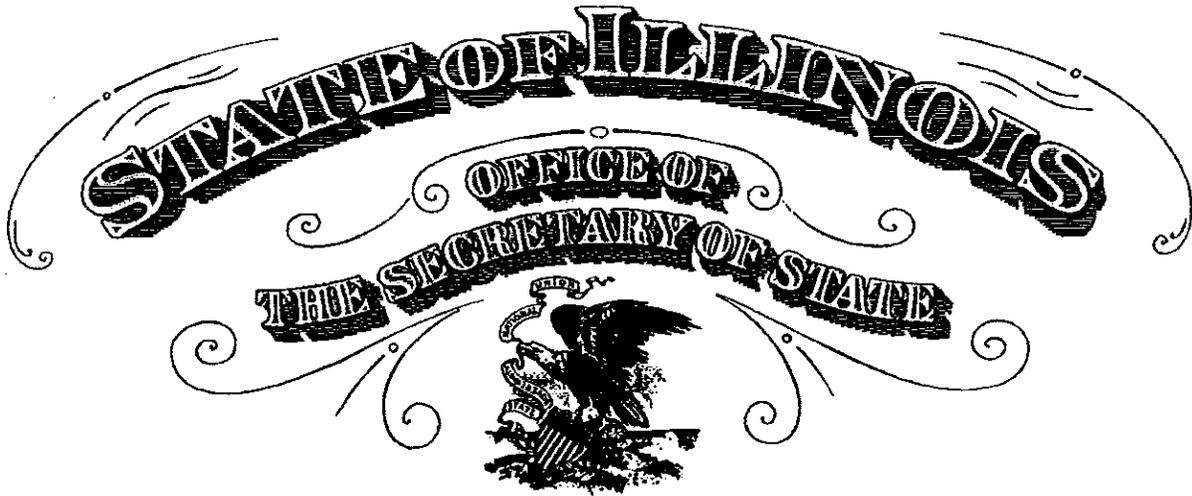
Under penalty of perjury, I/we declare and affirm that I/we have examined this Notice of Foreign Registered Limited Liability Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10-22-08

Accenture LLP
Print Exact Name of Registered Limited Liability Partnership

By: 
By: _____
By: _____
By: _____

File Number 000-622



To all to whom these Presents Shall Come, Greeting:

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

ACCENTURE LLP, HAVING FILED A STATEMENT OF QUALIFICATION IN THE STATE OF ILLINOIS ON OCTOBER 23, 2001, 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.



Authentication #: 0830201804

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

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of OCTOBER A.D. 2008 .

Jesse White

SECRETARY OF STATE