

Filing Fee: \$1000.00

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**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**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2009 DEC 22 AM 10:49

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:  
**Deloitte Consulting 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:  
**Delaware**

3. The address of its principal office is:  
**1633 Broadway, New York, NY 10019-6754**

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 Blvd. Suite 200, Warwick, RI 02888**

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

<u>Name</u>	<u>Residence Address</u>
<b>Mark Edward Goulart</b>	<b>26 Stanton Road, Portsmouth, RI 02871</b>
<b>Beth E. Smith</b>	<b>206 Capstan Street, Jamestown, RI 02835</b>

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

**FILED**

**DEC 22 2009**

By *[Signature]*

*10:49*

*29-106661*

6. A brief statement of the business in which the partnership is engaged:  
**Deloitte Consulting LLP provides managment consulting services.**

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

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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: 12-15-09

**Deloitte Consulting LLP**

Print Exact Name of Registered Limited Liability Partnership

By: Emily Warthen

By: Deloitte LLP, Partner

By: by Emily T. Warthen, Partner

By: \_\_\_\_\_

By: \_\_\_\_\_

# Delaware

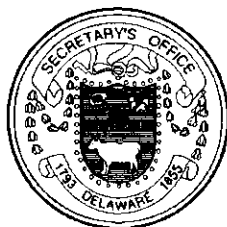
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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELOITTE CONSULTING 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 SIXTEENTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DELOITTE CONSULTING LLP" WAS FORMED ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7702337

DATE: 12-16-09



# 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. RALPH MOLLIS

*Secretary of State*

