

ID # 834597

PIERCE ATWOOD

MICHELLE S. POTTLE
Senior Paralegal
Corporate & Creditors' Rights

June 25, 2015

Merrill's Wharf
254 Commercial Street
Portland, ME 04101

Rhode Island Secretary of State
Business Services
148 West River Street
Providence, RI 02904-2615

P 207.791.1262
F 207.791.1350
mpottle@pierceatwood.com
pierceatwood.com

Re: Pierce Atwood LLP Foreign Registration

To Whom it May Concern:

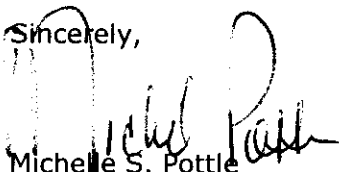
1. Please change the address for our Registered Agent, Brooks R. Magratten to 72 Pine Street, Providence, RI 02903.
2. Please amend section 5 of our Notice of Foreign Registered Limited Liability Partnership to read as follows:

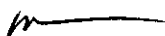
The names and addresses of all resident partners in this state:

<u>Name</u>	<u>Residence Address</u>
John E. Bulman	23 Palmer River Road Swansea, MA 02777
Michael J. Daly	87 Dianne Avenue Portsmouth, RI 02871
Thomas R. Dunn	102 Harris Drive North Attleboro, MA 02760
Christopher H. Little	125 Fresh Meadow Road Wakefield, RI 02879
Stephen J. MacGillivray	230 Third Beach Road Middletown, RI 02842
Brooks R. Magratten	75 Lorraine Avenue Providence, RI 02906
Mark A. Pogue	5 Atlantic Crossing Barrington, RI 02806
Christopher C. Whitney	1131 Carrs Pond Road East Greenwich, RI 02818

Thank you.

Sincerely,


Michelle S. Pottle

FILED 

JUN 26 2015

BY CR 10:46

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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV