

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

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SECRETARY OF STATE
PROVIDENCE DIV
2015 NOV 25 AM 10: 03

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:

Hinshaw & Culbertson 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:

State of Illinois

3. The address of its principal office is:

222 North LaSalle Street, Suite 300

Chicago, Illinois 60601-1081

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:

Office: 155 S. Main Street, Suite 304, Providence, Rhode Island 02903

Registered Agent: National Registered Agents, Inc., 450 Veterans Memorial Parkway, Ste. 7A, East Providence, RI 02914

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

Table with 2 columns: Name, Residence Address. Row 1: N/A - Attorneys from the Boston office of Hinshaw & Culbertson LLP use this location in Providence for case work handled in the State of Rhode Island.

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

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BY [Signature] 8:30

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

Hinshaw & Culbertson LLP is engaged in the practice of law.

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

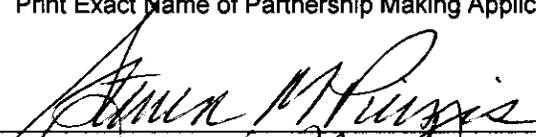
8. The partnership is a Registered Limited Liability Partnership.

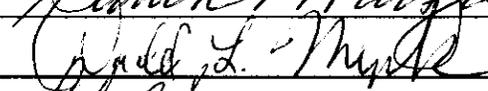
Under penalty of perjury, I/we declare and affirm that I/we have examined this Notice of Foreign Registered Limited Liability Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

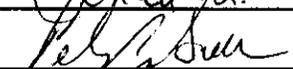
Date: November 23, 2015

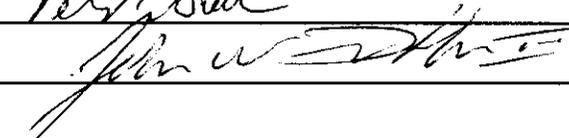
Hinshaw & Culbertson LLP

Print Exact Name of Partnership Making Application

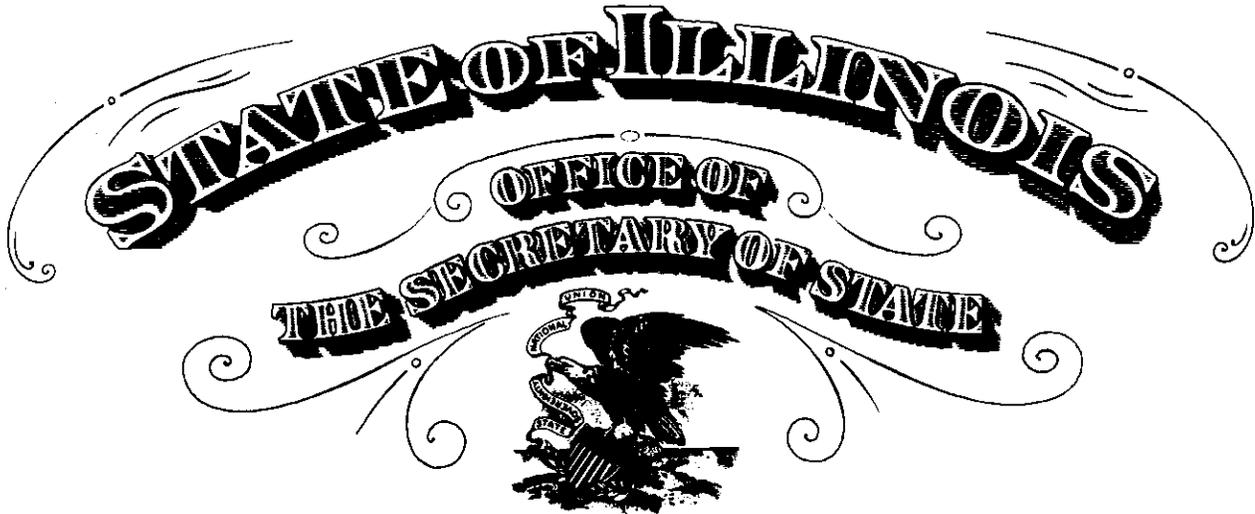
By: 

By: 

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File Number 001-224



To all to whom these Presents Shall Come, Greeting:

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

HINSHAW & CULBERTSON LLP, HAVING FILED A STATEMENT OF QUALIFICATION IN THE STATE OF ILLINOIS ON MARCH 11, 2005, 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.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 13TH day of OCTOBER A.D. 2015 .

Jesse White

Authentication #: 1528601672

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

SECRETARY OF STATE