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FOREIGN REGISTERED LIMITED LIABILITY PARTNERSHIP  
2018 MISCELLANEOUS FILING  
HINSHAW & CULBERTSON LLP

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CORPORATIONS DIV  
2018 APR 27 AM 10:30

To the Rhode Island Secretary of State

FIRST: The Federal Employer Identification Number is

SECOND: The name of the limited liability partnership (the "Partnership") is **Hinshaw & Culbertson LLP.**

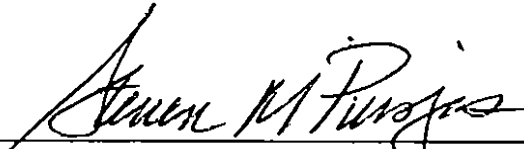
THIRD: Hinshaw & Culbertson LLP was registered as an Illinois registered limited liability partnership on March 11, 2005, and has elected to be governed by the Illinois Uniform Partnership Act (1997).

FOURTH: The address of the principal office of the Partnership is 222 N. LaSalle Street, Suite 300, Chicago, Illinois, 60601-1081.

FIFTH: The Chairman of the Partnership is Kevin Joseph Burke, Esq., 222 N. LaSalle Street, Suite 300, Chicago, Illinois, 60601-1081.

AMENDMENT: Effective April 30, 2018 the address of the principal office of the Partnership will be 151 North Franklin Street, Suite 2500, Chicago, Illinois 60606.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, the person whose signature appears below does hereby affirm and execute this certificate of Registration Amendment as an authorized person this 25th day of April, 2018.

  
\_\_\_\_\_  
Steven M. Puiszis, General Counsel  
Hereunto duly authorized by a majority of the  
Partners

**FILED**<sup>m</sup>  
APR 27 2018  
BY CW 10:30