



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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Notice of Registration
 FOREIGN Limited Liability Partnership

→ Filing Fee: \$1,000.00

The undersigned, foreign registered limited liability partnership in accordance with RIGL 7-12-59, 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 limited liability partnership shall be:		
Ernst & Young U.S. LLP		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
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 the principal office is:		
Address 5 Times Square		
City/Town New York	State NY	Zip Code 10036
4. If the partnership's principal office is not located in Rhode Island, the name and address of the initial registered agent/office in Rhode Island is:		
Agent Name National Registered Agents, Inc.		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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5. The name and address of all resident partners in Rhode Island is:

NAME	ADDRESS
Larsen, Diane S.	40 Westminster Street 8th Floor Providence, RI 02903
McCorry, Brendan E.	40 Westminster Street 8th Floor Providence, RI 02903
Murta, Jocelyn Erin	40 Westminster Street 8th Floor Providence, RI 02903
Shannon, Liam	40 Westminster Street 8th Floor Providence, RI 02903

Check the box to indicate an attachment

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

Business and Professional Services

Check the box to indicate an attachment

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

Check the box to indicate an attachment

8. The partnership is a Registered Limited Liability Partnership. The notice shall be effective for 2 (two) years from the date of filing. Upon expiration the Foreign Limited Liability Partnership is responsible for filing a new notice.

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

Type or Print Name of Partner or Authorized Representative Marshamae Oliver	Date 1/23/2020
Signature of Partner or Authorized Representative <i>Marshamae Oliver</i> SIGN DOCUMENT HERE	
Type or Print Name of Partner	Date
Signature of Partner SIGN DOCUMENT HERE	
Type or Print Name of Partner	Date
Signature of Partner SIGN DOCUMENT HERE	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ERNST & YOUNG U.S. 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 FIFTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ERNST & YOUNG U.S. LLP" WAS FORMED ON THE FIRST DAY OF AUGUST, A.D. 1994.

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Jeffrey W. Bullock, Secretary of State

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SR# 20200849638

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Authentication: 202330764

Date: 02-05-20



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

February 10, 2020 12:33 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

