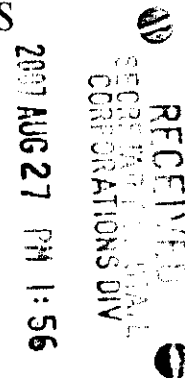


Filing Fee: \$100.00 For Each Partner
Not to Exceed \$2,500.00

ID Number: 102128

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of The Secretary of State
Corporation Division
100 North Main Street
Providence, Rhode Island 02903-1335
LIMITED LIABILITY PARTNERSHIP



APPLICATION FOR
REGISTERED LIMITED LIABILITY PARTNERSHIP

Pursuant to the provisions of Section 7-12-56 of the General Laws, 1956, as amended, the undersigned partnership hereby applies to become or continue as a Registered Limited Liability Partnership in the State of Rhode Island and for that purpose submits the following statement:

NEW or Renewal

1. The name of the Registered Limited Liability Partnership is:

Piccerelli, Gilstein & Company, LLP.

(The name must include the words "registered limited liability partnership" or the abbreviation "L.L.P" or "LLP" as the last words or letters of its name.)

2. The address of its principal office is: 144 Westminster Street, Providence, Rhode Island 02903.

3. 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 a partnership shall be required to maintain: N/A

4. The names and addresses of all resident partners:

Name	Residence
William J. Piccerelli	3 Stone Tower Lane, Barrington, RI 02806
Alan M. Gilstein	11 Silent Drive, Warwick, RI 02886
Richard J. Sullivan	32 Weetamoe Drive, Warwick, RI 02888
John M. Mathias	12 Riverview Drive, North Providence, RI 02904
Patricia A. Thompson	194 Plain Road, North Kingstown, RI 02852
Michael M. Tikoian	6 Elmhurst Drive, Smithfield, RI 02828
Frank R. DeLuca	76 Kimberly Lane North, Cranston, RI 02921
Sharon R. Kennedy	175 Debora Road, North Attleboro, MA 02760
Kevin A. Papa	419 Rocky Hill Road, North Scituate, RI 02857

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

FILED
AUG 27 2007
By 035194 1:54

5. List the place where the business records of the partnership are maintained; or if more than one location for business records is maintained, list the principal place of business of the partnership: 144 Westminster Street, Providence, Rhode Island 02903.


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

To engage in the practice of public accountancy, to engage in any and all endeavors related directly or indirectly thereto, and to transact any other lawful activity or business in which Registered Limited Liability Partnerships may be engaged under the provisions of Chapter 12 of Title 7 of the General Laws, 1956, as amended.

7. This application has been executed by a majority in interest of the partners or by one (1) or more partners authorized to execute an application.

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

PICCERELLI, GILSTEIN & COMPANY, LLP.

By: 
William J. Piccerelli, Partner

Dated: August 30, 2007



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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

