



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

**Corporations
Division**

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

**Business Information
Center**

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

**Notary & Trademark
Sections**

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

November 30, 2007

Donna Van Reysen
Senior Paralegal
Edwards Angell Palmer and Dodge LLP
2800 Financial Plaza
Providence, RI 02903

RE: Edwards Angell Palmer & Dodge LLP
ID# 152200

Dear Ms. Van Reysen:

It has come to our attention that on December 6, 2006 a filing for the above referenced entity was processed in this office. This filing was accepted in error, as the registration was valid through December 2007. We will null and void the said filing and accept the November 29, 2007 Notice of Foreign Registered Limited Liability Partnership for Edwards Angell Palmer & Dodge, LLP. Enclosed please find the 2006 filing which has been voided. Our records have been amended to reflect the cancellation.

As a result, a refund for \$1000.00 will be forwarded to you from the State Treasurer's office. Please allow 4-6 weeks for processing.

If you have any questions, please do not hesitate to contact us.

Sincerely,

CORPORATIONS DIVISION

Kathryn McCaughey

Kathryn McCaughey
Assistant to the Director

Enc. .

NULL & VOID

Filing Fee: \$1000.00

ID Number: 152200



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

DEC 06 2006

LIMITED LIABILITY PARTNERSHIP *By [Signature]*
129178

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STATE OF RHODE ISLAND
CORPORATIONS DIVISION

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:

Edwards Angell Palmer & Dodge 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:

Delaware

3. The address of its principal office is:

2800 Financial Plaza

Providence, RI 02903

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:

Not applicable

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

Name

Residence Address

See Exhibit A attached hereto and

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

To provide professional legal services.

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: December 5, 2006

Edwards Angell Palmer & Dodge LLP

Print Exact Name of Registered Limited Liability Partnership

By: 
Charles E. DeWitt Jr., Co-Managing Partner

By: _____

By: _____

By: _____

PARTNERS RESIDING IN RHODE ISLAND

EXHIBIT A

Darlene K. Alt
103 Alfred Stone Road
Pawtucket, RI 02860

Karen S.D. Grande
29 Landmark Road
Warwick, RI 02886

Paul M. Mahoney, Jr.
124 Morris Avenue
Providence, RI 02906

Peter J. Barrett
56 Champlin Road
Saunderstown, RI 02874

Kinnaird Howland
2 Angell Street – Apt. 4
Providence, RI 02903

Eugene W. McDermott, Jr.
50 Pelham Street
Newport, RI 02840

Lori A. Basilico
137 Laurel Avenue
Providence, RI 02906

Thomas Jefferson IV
41 Strathmore Road
Cranston, RI 02905

James R. McGuirk
6 Fairoaks Avenue
Providence, RI 02908

Bernard V. Buonanno, Jr.
100 Freeman Parkway
Providence, RI 02906

V. Duncan Johnson
102 Williams Street
Providence, RI 02906

Arthur W. Murphy
25 Damon Street
Newport, RI 02840

Ellen M. Flynn Corneau
3 Logan Drive
Lincoln, RI 02865

Edward H. Kammerer
126 Glen Hill Drive
Saunderstown, RI 02874

G. Scott Nebergall
961 Seapowet Avenue
Tiverton, RI 02878

Renee A.R. Evangelista
33 Lennon Road
Lincoln, RI 02865

Susan A. Keller
109 Longfellow Road
Jamestown, RI 02835

Scott E. Orchard
9 Conway Drive
Barrington, RI 02806

Mark W. Freel
73 Governor Bradford Dr.
Barrington, RI 02806

Mary Louise Kennedy
45 Elton Street
Providence, RI 02906

John E. Ottaviani
6 North Hereford Drive
Cumberland, RI 02864

Richard M.C. Glenn III
29 Rumstick Road
Barrington, RI 02086

A. Max Kohlenberg
140 Morris Avenue
Providence, RI 02906

Roger A. Peters II
375 West Allenton Road
North Kingston, RI 02852

Christopher D. Graham
21 Drowne Parkway
Rumford, RI 02916

Peter C. Lauro
218 Whitford Avenue
Providence, RI 02908

Mark A. Pogue
104 Cindy Ann Drive
East Greenwich, RI 02818

Douglas G. Gray
1250 Narragansett Blvd.
Cranston, RI 02905

Stephen J. MacGillivray
230 Third Beach Road
Middletown, RI 02842

Stephen M. Prignano
40 Woodcrest Court
Cranston, RI 02921

PARTNERS RESIDING IN RHODE ISLAND

EXHIBIT A

Brendan J. Radigan
270 Fletcher Road
North Kingstown, RI 02852

James J. Skeffington
389 Benefit Street
Unit #3
Providence, RI 02903

Walter G.D. Reed
14 Cooke Street
Providence, RI 02906

Richard G. Small
222 Wilson Avenue
Rumford, RI 02916

Patrick A. Rogers
21 Beaumont Street
Rumford, RI 02916

Patricia A. Sullivan
17 Vialls Drive
Barrington, RI 02806

Deming E. Sherman
254 Irving Avenue
Providence, RI 02906

Laura N. Wilkinson
18 Nipsah Road
East Greenwich, RI 02818

Richard A. Sherman
16 Adelpia Avenue
Providence, RI 02906

Delaware

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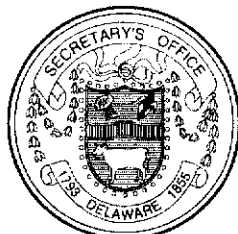
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDWARDS ANGELL PALMER & DODGE 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 DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDWARDS ANGELL PALMER & DODGE LLP" WAS FORMED ON THE FIRST DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5247979

DATE: 12-05-06