

Filing Fee: \$1000.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

Nixon Peabody 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:

New York

3. The address of its principal office is:

1100 Clinton Square
Rochester, NY 14104

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:

Neal McNamara, Nixon Peabody LLP, One Citizens Plaza,
Providence, RI 02903

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

Name

Residence Address

Per schedule A (attached)

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

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By [Signature]

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

The partnership 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: 10.30.09

Nixon Peabody LLP

Print Exact Name of Registered Limited Liability Partnership

By: 

By: _____

By: _____

By: _____

**NIXON PEABODY LLP
EXHIBIT A**

Name	Address			
Brenner, Jeffrey S.	20 Chantilly Drive	Barrington	RI	02806
Collier, Stacie B.	49 Berwick Lane	Cranston	RI	02905
Freedman, Linn	34 Harvest Drive	Portsmouth	RI	02871
McNamara, Neal J.	18 Prospect Street	East Greenwich	RI	02818
Prescott, Andrew B.	44 Commonwealth Avenue	Barrington	RI	02806
White, Joseph B.	1651 Stony Lane	North Kingstown	RI	02852
Zubiago, Stephen D.	56 Misty Oak Drive	East Greenwich	RI	02818

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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

