

Filing Fee: \$1000.00

ID Number: \_\_\_\_\_



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

2009 NOV 20 09:18

**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:

KPMG 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:

Three Chestnut Ridge Road  
Montvale, NJ 07645

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:

CT Corporation System

(see attached)

10 Weybosset Street, Providence, RI 02903

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

Name

Residence Address

Please see attached


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

2009 NOV 23 09:55

**FILED**  
NOV 23 2009  
By 104377  
9:55

CT HAS MOVED – NEW ADDRESS:

CT CORPORATION SYSTEM  
155 SOUTH MAIN STREET, SUITE 301  
PROVIDENCE, RI 02903

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

KPMG LLP is in the business of providing auditing, accounting,  
and tax services.

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

600 Fleet Center, 50 Kennedy Plaza, Providence, Rhode Island 02903-2321

8. The partnership is a Registered Limited Liability Partnership.

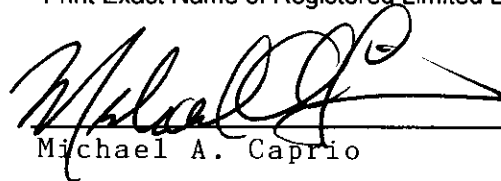
Under penalty of perjury, I/we declare and affirm that I/we have examined this Notice of Foreign Registered Limited Liability Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11/19/2009

KPMG LLP

Print Exact Name of Registered Limited Liability Partnership

By:



By:

Michael A. Caprio

By:

By:

Rhode Island Partners  
As of 11-18-2009

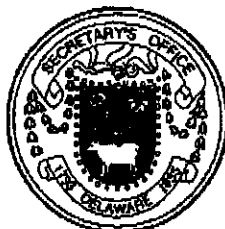
Name	Job Title	Office Address	City	State	Postal Code
Caprio,Michael A.	Partner	50 Kenddy Plaza	Providence	RI	02903-2321
Fraser,Kristin L.	Partner	50 Kenddy Plaza	Providence	RI	02903-2321
Gencarella,Joseph Peter	Partner	50 Kenddy Plaza	Providence	RI	02903-2321
Sullivan Jr.,Edward A.	Partner	50 Kenddy Plaza	Providence	RI	02903-2321

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KPMG 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 THIRTEENTH DAY OF JANUARY, A.D. 2009.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7077768

DATE: 01-13-09



# 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*

