

REGISTERED LIMITED LIABILITY PARTNERSHIP

519238

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

The undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the registered limited liability partnership named herein to another place within the state:

1. The name of the registered limited liability partnership

KPMG LLP

2. The address of the registered office as PRESENTLY shown in the registered limited liability partnership records on file with the Rhode Island Secretary of State is:

155 South Main Street, Suite 301, Providence, Rhode Island 02903

3. The address of the NEW registered office is:

10 Weybosset Street, Providence, Rhode Island 02903

4. The change of address of the registered office shall become effective upon the filing of this statement.

Date: 5/1/2011

C T CORPORATION SYSTEM

Kenneth J. Uva

By: _____
Kenneth J. Uva, Vice-President

FILED

MAY 02 2011

By _____