

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

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:

Pierce Atwood 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:

Maine

3. The address of its principal office is:

One Monument Square, Portland, ME 04101

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:

Brooks R. Magratten, 10 Weybosset Street, Suite 400, Providence, RI 02903

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

<u>Name</u>	<u>Residence Address</u>
<u>Brooks R. Magratten</u>	<u>75 Lorraine Avenue, Providence, RI 02906</u>
_____	_____
_____	_____
_____	_____

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

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ALICE A. [Signature]

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

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: May 17, 2011

Pierce Atwood LLP

Print Exact Name of Registered Limited Liability Partnership

By: 

Gloria A. Pinza, CEO and Contact Partner

By: _____

By: _____

By: _____

State of Maine



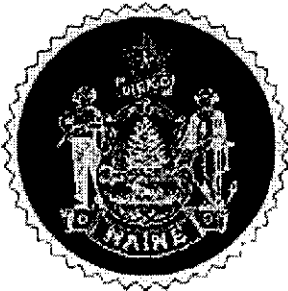
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of registration, amendment and renunciation of status of limited liability partnerships and annual reports filed by the same.

I further certify that PIERCE ATWOOD LLP is a duly registered limited liability partnership under the laws of the State of Maine and that the date of registration is July 28, 2004.

I further certify that said registered limited liability partnership has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit its status as a registered limited liability partnership and that according to the records in the Department of the Secretary of State, said registered limited liability partnership is a legally existing limited liability partnership in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-seventh day of June 2011.



A handwritten signature in black ink, reading 'Charles E. Summers, Jr.', written over a horizontal line.

Charles E. Summers, Jr.
Secretary of State



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

