Filing Fee: \$1000.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY PARTNERSHIP

SECRETARY OF STATE CONTOR ATTOMS DIV

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:

Deloitte Consulting 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.)

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:

30 Rockefeller Plaza

New York, NY 10112

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:

Corporation Service Company

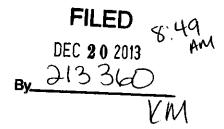
222 Jefferson Blvd. Suite 200, Warwick, RI 02888

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

NameResidence AddressBamford, Iain D2 Jones Circle, Barrington, RI 02806Charron, Mark P44 South Cliff Drive, Narragansett, RI 02882Goulart, Mark E26 Stanton Rd, Portsmouth, Ri 02871Smith, Beth E.P.O. Box 505, Jamestown, RI 02835

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

Form No. 550 Revised: 12/05



6.	6. A brief statement of the business in which the	ne partnership is engaged:
	The partnership provides management consult	ılting services.
_		
7.	Any other information that the partnership det	etermines to include:
8.	The partnership is a Registered Limited Liabil	pility 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.
Da	Date: 12/3/13	Deloitte Consulting LLP
		Print Exact Name of Partnership Making Application
		By: Mi
		By: Deloitte LLP, Partner by Nancy L. Juron, Partner
		Ву:
		By:

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DELOITTE CONSULTING 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DELOITTE

CONSULTING LLP" WAS FORMED ON THE TWENTY-NINTH DAY OF FEBRUARY,

A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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

2598031 8300

131333746

AUTHENTICATION: 0914975

DATE: 11-21-13

You may verify this certificate online at corp.delaware.gov/authver.shtml



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. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

