

Misc no fee



I.D.# 792384

January 31, 2014

State of Rhode Island and Providence Plantations  
Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, RI 02904-2615  
(401) 222-3040

Audit • Tax • Advisory  
Grant Thornton LLP  
175 W Jackson Boulevard, 20th Floor  
Chicago, IL 60604-2687  
T 312.856.0200  
F 312.565.4719  
www.GrantThornton.com

RE: Grant Thornton LLP / State ID# 000792384

To whom it may concern,

Please note that the entity, "Grant Thornton LLP" (state ID# 000792384), is changing registered agents.

**OLD AGENT INFORMATION**

Catherine Parente  
50 Exchange Terrace  
Providence, RI 02903

**NEW AGENT INFORMATION**

CT Corporation System  
450 Veterans Memorial Parkway  
Suite 7A  
East Providence, RI 02914

If you need anything else, please feel free to contact me.

Very truly yours,

Brenna Freudenthal  
Grant Thornton LLP  
175 W. Jackson Boulevard  
20<sup>th</sup> Floor  
Chicago, IL 60604

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2014 JAN 31 PM 3:44

FILED

JAN 31 2014

By A.A. 3:44 p.m.