

FILED EFFECTIVE

APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

03 JUL 30 PM 1:16

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Deloitte Consulting Outsourcing LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is: Delaware
and the date of its formation was: June 19, 2003

4. The name and address of the registered agent in Idaho is:

Corporation Service Company, 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

2711 Centerville Road, Suite 400, Wilmington, Delaware 19808

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

1633 Broadway, New York, New York 10019

7. The address to which correspondence should be addressed is:

4022 Sells Drive, Hermitage, TN 37076

8. Signature of a manager, if any, or a member if there are no managers.

Signature

Doug Lattner

Deloitte Consulting Holding LLC,

Typed Name by Doug Lattner, Member

Manager ☐ Member ☒

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Revised 05/2002

Secretary of State use only

IDAHO SECRETARY OF STATE
07/30/2003 05:00
CK: 178824 CT: 74104 BH: 693794
1 @ 100.00 = 100.00 REGFORLLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W 25301

Delaware

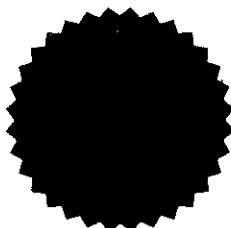
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELOITTE CONSULTING OUTSOURCING LLC" 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-EIGHTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DELOITTE CONSULTING OUTSOURCING LLC" WAS FORMED ON THE NINETEENTH DAY OF JUNE, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2550807

030490909

DATE: 07-28-03