

# APPLICATION FOR REGISTRATION OF LIMITED LIABILITY PARTNERSHIP FILED

(Instructions on back of application)

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The undersigned partnership hereby applies for registration as a Limited Liability Partnership, and submits the following information pursuant to section 53-343A, I.C.

1. The name of the partnership is Ernst & Young U.S. LLP
2. It's principal office is located at 787 Seventh Avenue, New York, NY 10019
3. It's registered office in Idaho is located at c/o CT Corp. System, 300 North 6th St., Boise, ID 83702, and the name of the registered agent at that address is CT Corporation System
4. The partnership is organized in the state of Delaware
5. The nature of it's business is business and professional services
6. The name(s) and address(es) of at least one partner:

Name

Address

Richard N. Lemieux

125 Chubb Avenue, Lyndhurst, NJ 07071

7. Other matters (optional):

8. Signature(s) of at least one partner listed in item 6.

*Richard N. Lemieux*

Richard N. Lemieux, Individually and  
attorney-in-fact for all the partners of  
Ernst & Young U.S. LLP

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