State of Rhode Island and Providence Plantations
Office of the Secretary of State / Division of Business Services
A. Ralph Mollis
Secretary of State

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SECRETARY OF STATE
CORPORATIONS DIV

2012 MAY 14 PM 12: 29

May 4, 2012

The Chace Fund, Inc.
c/o MALCOLM G. CHASE
121 SOUTH MAIN STREET, 4TH FLOOR
PROVIDENCE, RI 02903

Re: ENTITY NAME: **The Chace Fund, Inc.**
ENTITY ID NUMBER: **28506**

Dear Non-Profit Executive:

State of Rhode Island and Providence Plantations
A. Ralph Mollis
Secretary of State
Division of Business Services
148 W. River Street, Providence, RI 02904-2615

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Sincerely,

A. Ralph Mollis
Secretary of State

Division of Business Services
148 W. River Street, Providence, RI 02904-2615
Phone: 401-222-3040 - Fax: 401-222-1309 – Email: corporations@sos.ri.gov