



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

July 6, 2012

THE MARY DEXTER CHAFEE FUND
C/O COASTLINE TRUST CO.
90 ELM STREET
PROVIDENCE, RI 02903

RE: Corporation ID # 28522
THE MARY DEXTER CHAFEE FUND

Dear Sir or Madam:

A 60 day revocation notice was issued to your corporation on June 8, 2012 for failure to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, COASTLINE TRUST CO. at the Registered Office, 10 DAVOL SQUARE, SUITE 200, PROVIDENCE, RI 02903.

An annual report has been filed since that date indicating a willingness to continue as an incorporated entity. As a courtesy, we are reminding you that a Change of Registered Agent/Office form is now due in order to prevent revocation of your charter.

Pursuant to the provisions set forth in Section(s) 7-6-56 and 7-6-85 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked on or after August 8, 2012 for failure to file the form.

To file a Change of Registered Agent/Office form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent/Office form upon request.

Please file your Change of Registered Agent/Office form with the Division of Business Services by August 8, 2012 so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

A. Ralph Mollis
Secretary of State