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PWBA
Room N-5644
U.S. Department of Labor
200 Constitution Ave., NW
Washington, D.C. 20210

TOP-HAT PLAN EXEMPTION STATEMENT

Employer Name: Alosa Foundation, Inc.

Address: 699 Boylston Street
Boston, MA 02116

Employer EIN: 20-2028893

Name of Plan: Alosa Foundation 457 Plan

The Plan is maintained for a select group of management or highly compensated employees.

Number of Plans: One

Number of Employees in Plan(s): One

The Alosa
Foundation

699 Boylston Street
Boston, MA 02116

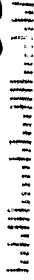
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