

**TOP-HAT PLAN EXEMPTION STATEMENT**

Top Hat Plan Exemption  
EBSA / Room N-1513  
200 Constitution Avenue NW  
Washington, DC 20210

Employer Name: Americares Foundation, Inc.

Address: 88 Hamilton Ave., Stamford, CT 06902-3111

Employer EIN: 06-1008595

Name of Plans: a) Americares Foundation 457(b) Plan and b) Americares Foundation 457(f) Plan

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

Number of Plans: 2 (two)

Number of Employees in Plan(s): 1 (one)

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2015 JUL -1 PM 2:27



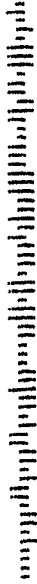
PASI, LLC

231 Farmington Avenue, Farmington, CT



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