



Deming, Malone, Livesay & Ostroff
Certified Public Accountants

Suite 1100
9300 Shelbyville Road
Louisville, Kentucky 40222-5187
(502) 426-9660
Fax (502) 425-0883

January 20, 1993

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20216

RE: Deming, Malone, Livesay & Ostroff
Executive Deferred Compensation Plan

Dear Sir/Madam:

Pursuant to the provisions of Department of Labor regulations at 29 C.F.R. §2520.104-23, you are hereby notified that the employer named in item (1) below maintains a plan or plans (as identified in item (2) below) primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. Item (3) below sets forth the approximate number of participants in each plan as of the date of this letter.

- Item 1: Deming, Malone, Livesay & Ostroff #61-1064249
9300 Shelbyville Road, Suite 1100, Louisville, Kentucky 40222-5187
- Item 2: Deming, Malone, Livesay & Ostroff Executive Deferred Compensation Plan
Plan ID# 010
- Item 3: Plan Number 010 Number of participants: 6

Kindly acknowledge receipt of this filing by signing and returning to the sender the copy of this letter enclosed herewith for acknowledgment purposes. A stamped, self-addressed envelope is also enclosed for your convenience.

Very truly yours,

Armand Ostroff
Plan Administrator

ALO:ps

Enclosures

JAN 26 1993
RECEIVED