

2520032541872

TOP HAT PLAN STATEMENT

Pursuant to 29 C.F.R. § 2520.104-23, the undersigned employer makes the following statement:

1. Employer Name and Address:

Travel & Transport, Inc.
9777 "M" Street, Suite 100
Omaha, NE 68127

2. Employer Identification No.: 47-0355040

3. The Employer maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

4. The number of plans that the employer maintains is 2 and the number of employees participating in each plan is 1.

TRAVEL & TRANSPORT, INC.

By: Susan M. Brookhouse HR Director
(Name and Title)