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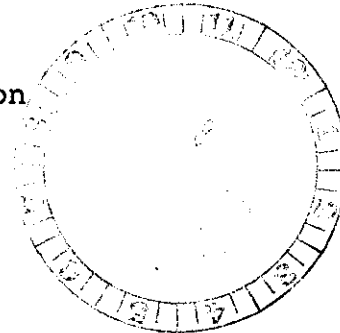
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TOP HAT EXEMPTION STATEMENT

1. Employer: RIVER VALLEY CLUB, INC.
2. Employer Address: 4701 Upper River Road
Louisville, KY 40222
3. Employer Identification Number: 61-0322400
4. The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group management or highly compensated employees.
5. The Employer maintains one such deferred compensation plan in total.
6. The plan covers the following number of employees:
1
7. Upon request, the Employer will furnish a copy of the plan to the Department of Labor.

To be filed with:

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. 20210



PRECAUTIONARY FILING

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