

To The Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 or Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C. F. R. Section 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer:

The Elliott Co.
1110 Hambley, P. O. Box 3038
Pikeville, KY 41501

Employer Identification Number:

61-0961116

The Elliott Co. maintains a plan (or plans) primarily for the purpose of providing supplemental salary benefits for a select group of management or highly compensated employees.

Number of Plans and Participants in Each Plan:

1 Plan covering 2 employees
1 Plan covering 4 employees
1 Plan covering 5 employees

Dated 12/20, 1993

Thomas B. Elliott, President
(Name of Employer)

Mail to:

US Department of Labor
Pension Welfare Benefit Association
2520.104-23 Exemption
Washington, D.C. 20210