

2520040762224

**TOP HAT PLAN EXEMPTION STATEMENT
PURSUANT TO 29 CFR 2520.104-23(b)
FOR**

11:55

**DEFERRED COMPENSATION AGREEMENT (DATED JULY 21, 1992)
AND
DEFERRED COMPENSATION AGREEMENT (DATED JANUARY 13, 1994)**

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title 1 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 the Department of Labor Regulations, 29 C.F.R. §2520.104-23, the following information is provided by the undersigned employer:

Name and Address of Employer:

Goulston Technologies, Inc.
700 N. Johnson St.
Monroe, NC 28110-2650

Employer's EIN:

62-1341202

Declaration & Statement:

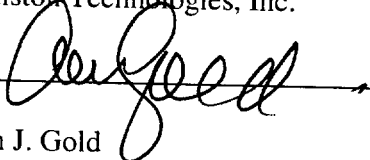
The aforementioned employer maintains a plan (or plans) primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Two such plans are in existence, with one participant in each plan.

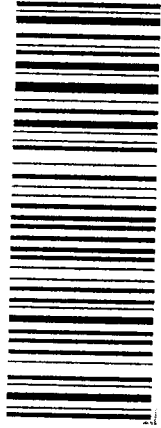
Provision of Plan Documents:

The aforementioned employer acknowledges that it may be required to provide plan documents to the Secretary upon request as required by ERISA §104(a)(1).

Goulston Technologies, Inc.

By:  _____

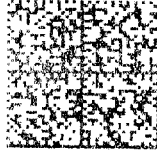
Alan J. Gold



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FIRST CLASS MAIL

U.S. DEPARTMENT OF LABOR
Employee Benefits Security Administration
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