

2520040764848

Top Hat Plan
Exemption Declaration

Name of Employer Kamco Supply Corporation of New England
Address of Employer 311 Indian River Road
Orange, Connecticut 06477
Employer's E.I.N. 06-0997132
Declaration: I declare that Kamco Supply Corporation
of New England maintains a plan primarily
for the purpose of providing deferred
compensation for a select group of manage-
ment or highly compensated employees.
There is one plan and it covers 5 employees.

KAMCO SUPPLY CORPORATION
OF NEW ENGLAND

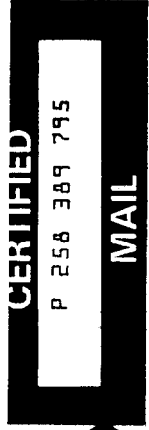
By: John W. Sheehy
John W. Sheehy
Its President

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MAIL



OF NEW ENGLAND
311 Indian River Road
P.O. Box 876
Orange, CT 06477



Top HAT Plan Exemption

Pension and Welfare Benefits Administration

P.O. Box 75212

Washington, DC, 20013-5212