



National Vision Associates, Ltd.

2520042392564

296 Grayson Highway * Lawrenceville, Georgia 30045 * (770) 822-3600 * Fax (770) 822-3601

June 19, 1998

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Ave. NW
Washington DC 20210

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Dear Sir or Madam:

National Vision Associates, Ltd. ("Employer") hereby supplies the following information pursuant to Department of Labor Regulations 2520.104-23:

Name and Address of Employer:

National Vision Associates, Ltd.
296 Grayson Highway
Lawrenceville, GA 30245

Employer Identification Number: 58-1910859

The Employer maintains the following nonqualified deferred compensation plan for a select group of management or highly compensated employees:

Executive Deferred Compensation Plan Number of Participants: 11

Signature: _____

Title: _____

Vice President, Human Resources

Post Office Box 1000 * Lawrenceville, Georgia 30046



296 Grayson Highway
Lawrenceville, Georgia 30045

Fold at line over top of envelope to
the right of the return address

CERTIFIED

Z 308 954 346

MAIL

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Washington, DC 20210

