

July 9, 1993

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**CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Certified Number: P010 389 314**

Pension and Welfare Benefit Programs
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20216

Re: Deferred Compensation Payable to Edwin E. Shaw under Retirement Agreement dated July 1, 1993 between Perfection Group, Inc. and Edwin E. Shaw

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure specified in Department of Labor regulation, 29 C.F.R. §2520.104-23 for unfunded pension plans for a select group of management or highly compensated employees, the following information is provided by the undersigned employer:

Name and Address of Employer:	Perfection Group, Inc. 2649 Commerce Boulevard Cincinnati, Ohio 45241
Employer Identification Number:	31-1067245
Number of Plans:	One
Number of Participants:	One

PERFECTION GROUP, INC.

BY: William J. Albrecht
William J. Albrecht,
Chairman of the Board

