

English CONSTRUCTION COMPANY, INC.

615 Church Street
Lynchburg, Virginia 24504

U.S. DEPT. OF LABOR
PUB. LIAISON/PUBLIC DISCLOSURE
01 FEB 21 AM 11:32

2520053320807

MAILING ADDRESS
P.O. Box P-7000
Lynchburg, Virginia 24505

PHONE 804-845-0301
FAX 804-845-0306

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

STATEMENT - TOP HAT PLANS

English Construction Company, Incorporated (the "Employer") is filing this statement pursuant to Department of Labor Regulations Section 2520.104-23.

1. The address of the Employer is P.O. Box P-7000, Lynchburg, Virginia 24505.
2. The employer identification number of the Employer is 54-0472783.
3. The Employer declares that it maintains one plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The number of employees in such plan is determined by the Employer on a yearly basis.
5. Benefits under this plan are paid as needed solely from the general assets of the Employer.
6. The Employer will provide plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of the Employee Retirement Income Security Act of 1974.

Dated: February 15, 2001.

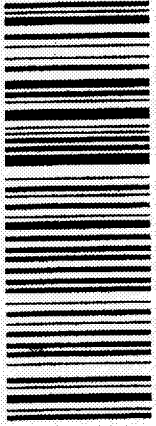
ENGLISH CONSTRUCTION COMPANY,
INCORPORATED

By A. Douglas Ratten, Jr.
Its President

English CONSTRUCTION
COMPANY, INC.

P. O. Box P-7000, Lynchburg, Va. 24

7000 0600 0024 6991 8042



7000 0600 0024 6991 8042

RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644

U. S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

