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U.S. DEPT. OF LABOR
PWA/PUBLIC DISCLOSURE
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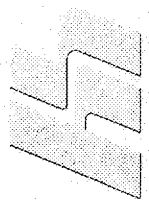
Statement Filed Under DOL Reg. §2520.104-23

1. Employer's name, address and FEIN:

Harding, Shymanski & Co., P.C.
P.O. Box 3677
Evansville, IN 47735
35-1346211

2. Harding, Shymanski & Co., P.C. has adopted a top-hat plan primarily for the purpose of providing deferred compensation for a select group of its management. The plan was adopted on September 10, 2001.
3. The employer, Harding, Shymanski & Co., P.C. maintains only one top-hat plan.
4. There are currently nine employees covered by the top-hat plan.

 9/18/01
Stephen Titzer, President
Harding, Shymanski & Co., P.C.

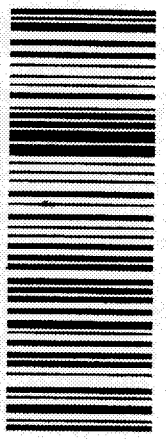


HARDING SHYMANSKI
AND COMPANY P.C.

Certified Public Accountants
and Consultants

21 SE. Third Street, Suite 300
P.O. Box 3677
Evansville, IN 47735-3677

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