

U.S. DEPT. OF LABOR
PWBA/PUBLIC DISCLOSURE
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DEPARTMENT OF LABOR NOTIFICATION
Alternative ERISA Reporting and Disclosure Method

To: 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

In compliance with the requirements of the alternative reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Sec. 2520.104-23, the following information is provided by the Plan Administrator:

Name and Address of the Employer: Mees Distributors, Inc.
1541 West Fork Road
Cincinnati, OH 45223

Employer Identification Number: 31-0591187

Mees Distributors, Inc. maintains a plan (or plans) primarily for the purpose of
(Name of Employer)
providing deferred compensation for a select group of management or highly compensated
employees.

Number of Plans: ONE

Number of Participants covered in each plan as of the date of this filing:
2

Dated: November 1, ~~199~~ 2000

Mees Distributors, Inc.
(Name of Employer)

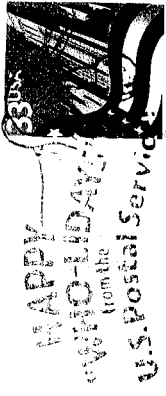
Signed by: Howard L. Mees
(Plan Administrator)



Dries, Goforth & Associates, PSC

Certified Public Accountants

2843 Brownsboro Road, Suite 201
Louisville, Kentucky 40206



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