

U.S. DEPT. OF LABOR
FWBA/PUBLIC DISCLOSURE
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1730 Allentown Rd. • P. O. Box 5067 • Lima, OH 45802 • Phone (419) 227-2570 • Fax (419) 227-8743

Statement Regarding Unfunded Deferred Compensation Plan
Stolly Insurance Agency, Inc.
March 15, 2000

Pursuant to Department of Labor Regulations Section 2520.104-23, the above referenced employer provides the following information regarding its unfunded deferred compensation plan provide to a select group of management:

1. Name of Employer: Stolly Insurance Agency, Inc.
2. Address of Employer: 1730 Allentown Road, Lima, Ohio 45802
3. Employer Identification Number: 34-1576974
4. Declaration: The above referenced employer maintains a plan primarily for the purpose of providing deferred compensation to a select group of management. There is one such plan and it currently covers one employee.
5. Copy of Plan: Upon request by the Department of Labor, the employer will provide a copy of the plan to the Department of Labor.

Respectfully submitted,

A handwritten signature in black ink that reads "Mark E. Stolly".

Stolly Insurance Agency, Inc.
By, Mark E. Stolly
President

Serving Northwest Ohio for 95 Years
1904 - 1999

www.stolly.com



BOX 5067
LIMA, OHIO 45802-5067

Secretary of Labor
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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