

**JAMES W. THWEATT III**  
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July 28, 2006

06 AUG - 8 AM 3:32

**Via Certified Mail-Return Receipt Requested**

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U. S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

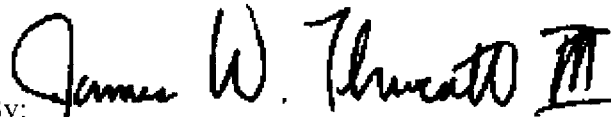
Re: Castellini Company LLC Deferred Compensation Plan

Dear Sir or Madam:

Please file the enclosed Deferred Compensation Plan Top Hat Statement for Castellini Company LLC.

Sincerely,

KEATING MUETHING & KLEKAMP PLL

By:   
James W. Thweatt III

JWT:kef

Enclosure

cc: Mr. Albert L. Cates  
Ms. Carol Palma

**CASTELLINI COMPANY LLC  
DEFERRED COMPENSATION PLAN  
TOP HAT PLAN STATEMENT**

Castellini Company LLC (the "Company") has established the Castellini Company LLC Deferred Compensation Plan (the "Plan") effective as of July 1, 2006. The Plan is intended to be an unfunded plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Approximately thirteen (13) employees are currently eligible to participate in the Plan. The Company shall provide Plan documents upon request by the Department of Labor.

Information regarding the Company is as follows:

Castellini Company LLC  
Attention: Albert L. Cates  
2 Plum Street  
Wilder, Kentucky 41076  
859-422-4633  
E.I.N.: 76-0720073

This statement is filed under authority of Labor Regulations Section 2520.104-23.

CASTELLINI COMPANY LLC

By: \_\_\_\_\_

Albert L. Cates

Vice President Human Resources

**KMK**

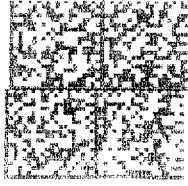
**Keating Muething & Klekamp PLL**

ATTORNEYS AT LAW

One East Fourth Street • Suite 1400 • Cincinnati, Ohio 45202-3752



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