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August 25, 2006

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: Konover Construction Corporation - Reporting and Disclosure Registration
Compliance Statement

Dear Sir/Madam:

In order to comply with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, and pursuant to Regulation Section 2520.104-23 of the Department of Labor, the undersigned hereby submits the attached Reporting and Disclosure Registration Compliance Statement.

Please acknowledge receipt of the enclosed by date-stamping the enclosed copy of this letter and returning it to me in the enclosed self-addressed, stamped envelope.

Very truly yours,

REID and RIEGE, P.C.

John J. Jacobson

Enclosure
cc/encl: Mr. Mike Kolakowski

REPORTING AND DISCLOSURE REGISTRATION COMPLIANCE STATEMENT

PURSUANT TO REGULATION §2520.104-23 OF THE DEPARTMENT OF LABOR


Konover Construction Corporation (the "Employer") hereby notifies the Department of Labor in writing of the following information, in order to comply with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, in accordance with Regulation Section 2520.104-23 of the Department of Labor. The undersigned Employer hereby states the following in connection with the Konover Construction Corporation Deferred Compensation Plan (the "Plan"), a pension plan maintained for a select group of management or highly compensated employees:

- (1) Name, Address and Employer Identification Number of Employer:

Konover Construction Corporation
30 Batterson Park Road
P.O. Box 4052
Farmington, CT 06034-4052
Employer ID No.: 06-0834888

- (2) The Employer maintains a pension plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
- (3) Number of such plans maintained by the Employer: 1
- (4) Number of employees participating in the Plan: 5

KONOVER CONSTRUCTION CORPORATION

By  Michael Kolakowski
Title: President & CEO
Date: 8/14/04

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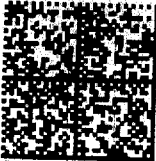
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TO:

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