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Hurco Companies, Inc.

07 JUN -7 AM 10:44

April 19, 2007

Executive Benefits Committee
Hurco Companies, Inc.
One Technology Way
Indianapolis, IN 46268

07 JUN -7 PM 4:02

Via Return/Receipt Mail

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Re: Unfunded Top Hat Plan
Reporting Under Part 1 Title I of the Employee Retirement Income Security Act

Dear Sir or Madam:

This statement is filed under Department of Labor Regulation 2520.104-23 in accordance with the alternative form of compliance with the reporting and disclosure requirements of Part 1 Title I of the Employee Retirement Income Security Act.

- The employer is Hurco Companies, Inc., One Technology Way, Indianapolis, IN 46268.
- The Internal Revenue Service Employer Identification Number is 35-1150732.
- Hurco Companies, Inc. maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
- Hurco Companies, Inc. maintains two (2) such plans.
- The plan covers eight (8) employees.

Enclosed is a second copy of this letter. Please acknowledge receipt of this submission by stamping and time dating the copy and returning it to the Committee in the enclosed stamped self-addressed envelope. Thank you.

Sincerely,

HURCO COMPANIES, INC.

A handwritten signature in black ink, appearing to read "John G. Oblazney", with a long horizontal flourish extending to the right.

John G. Oblazney
Vice President, Chief Financial Officer, Chairman of Committee

JGO/mo

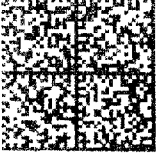
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0004624231 APR 24 2007
\$04.88⁰⁰
MAILED FROM ZIP CODE 46201



HURCO
Hurco Companies, Inc.
One Technology Way
P.O. Box 68180
Indianapolis, Indiana
46268

TO: [REDACTED]

HSF 202