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The ANGELL Pension Group, Inc.  
*Actuaries, Consultants and Administrators for Employee Benefit Plans*  
10 Hemingway Drive  
East Providence, Rhode Island 02915  
Tel: 401.438.9250 · Fax: 401.438.7278  
info@angellpensiongroup.com  
www.angellpensiongroup.com

August 6, 2007

**CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

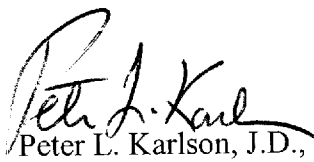
Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

***Re: Apollo Professional Solutions, Inc. Deferred Compensation Plan***

Dear Sir/Madam:

Enclosed for filing is the Disclosure Statement for the Apollo Professional Solutions, Inc. Deferred Compensation Plan to meet the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of ERISA for top-hat plans pursuant to DOL Reg. Section 2520.104-23.

Very truly yours,

  
Peter L. Karlson, J.D., LL.M.  
Vice President  
General Counsel

PLK/tad  
TOPHAT DOL LTR.DOC\A4876I

Enclosure

cc: Gayle Williams, *Apollo Professional Solutions, Inc.*

**REPORTING AND DISCLOSURE STATEMENT**  
**TOP HAT PLAN (DOL REG. §2520.104-23)**

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Name and Address of Employer: *Apollo Professional Solutions, Inc.*  
*31 Pelham Road*  
*Bank of New England, 3rd Floor*  
*Salem, NH 03079*

EIN of Employer: *04-2802517*

*The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.*

Name of Plan: *Apollo Professional Solutions, Inc.*  
*Deferred Compensation Plan*

Date of Adoption of Plan: *July 1, 2007*

Number of Plans: *One (1)*

Number of Members of Plan: *Two (2)*

**APOLLO PROFESSIONAL SOLUTIONS, INC.**

By: *Gayle A. [Signature]*

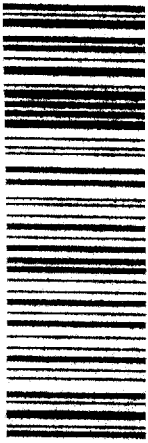
Dated: *7/16/07*



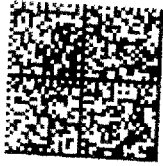
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