

2526080801438

LEONARD
STREET
AND
DEINARD

150 SOUTH FIFTH STREET SUITE 2300
MINNEAPOLIS, MINNESOTA 55402
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07 OCT 30 AM 10:11

ADAM D. MAIER
612-335-1412 DIRECT
ADAM.MAIER@LEONARD.COM

October 22, 2007

Top Hat Exemption EBSA
Room N-5644
U.S. Department of Labor
200 Constitution Avenue
Washington, D.C. 20210

Re: Kensington Bancorp., Inc. and First State Bank of Kensington Top Hat Plan

To Whom It May Concern:

Enclosed for registration, please find a notice of the Kensington Bancorp, Inc. and First State Bank of Kensington Top Hat Plan. Please contact me with any questions.

Very truly yours,

LEONARD, STREET AND DEINARD
Professional Association


Adam D. Maier

4161306.1

REGISTRATION OF TOP HAT PLANS

To: Employee Benefits Security Administration

From: Kensington Bancorp, Inc.

Employer's Identification No.: 41-0257104

Effective September 18, 2007, the above employer has adopted nonqualified deferred compensation plans (phantom stock plans) for the purpose of providing deferred compensation to a select group of management and highly compensated employees for which benefits are paid solely as needed from the general assets of the employer. This notice is intended to meet the reporting requirements specified in DOL Reg. Section 2520.104-23. The employer currently sponsors 4 non-qualified deferred compensation plans, and 4 employees are covered by the plans.

Submitted this 18th day of Sept., 2007.

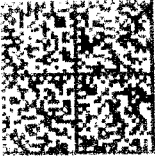
By William P. Seaton

To be filed at: Top Hat Exemption EBSA
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U.S. Department of Labor
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Washington, D.C. 20210

150 SOUTH FIFTH STREET SUITE 2300
MINNEAPOLIS, MINNESOTA 55402
A Professional Association

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STREET
AND
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\$ 00.80⁰⁰
NOV 23 2007
MAILED FROM ZIP CODE 55402



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Washington, D.C. 20210

