

Frost
Brown Todd^{LLC}
ATTORNEYS

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KENTUCKY · OHIO · INDIANA · TENNESSEE

Alison M. Stemler
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January 23, 2008

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

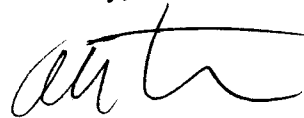
Re: The DePaul School 457(b) Plan Exemption Statement

Dear Sir or Madam:

Enclosed, pursuant to Department of Labor Regulation Section 2520.104-23, is a Top Hat Plan Exemption Statement for The DePaul School.

Please call if you have any questions.

Sincerely,



Alison M. Stemler

Enclosure

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TOP HAT EXEMPTION STATEMENT

1. Employer: The DePaul School.
2. Employer Address: 1925 Duker Avenue
Louisville, Kentucky 40205
3. Employer Identification Number: 61-0711082
4. The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. The Employer maintains one such deferred compensation plan.
6. The plan covers 1 employee(s).
7. Upon request, the Employer will furnish a copy of the plan to the Department of Labor.

To be filed with:

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

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400 West Market Street | Floor 32 | Louisville, Kentucky 40202-3363

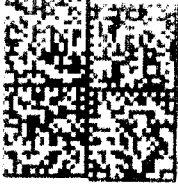
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