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April 22, 2008

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

Dear Sir or Madam:

Consolidated Services Group hereby supplies the following information pursuant to Labor Department Regulations Section 2520.104-23:

A. Name and Address of Employer:

Consolidated Services Group Inc.
1240 S. Broad Street, Suite 200
Lansdale, PA 19446

B. Employer Identification Number:

23-2649288

C. Consolidated Services Group maintains the following plan primarily for the purpose of providing deferred compensation for a select group of highly compensated or management employees:

Number of Plans: 2
Name of Plan: CSG Long Term Incentive Plan for Senior Executives & CSG Long Term Incentive Plan
Number of Employees in Plan: 60

Consolidated Services Group, a Pennsylvania corporation

By Michael Allmon

Its President, CEO

CORPORATE HEADQUARTERS
1240 South Broad Street,
Suite 200
Lansdale, PA 19446
(215) 661-0500

Regional Offices:

PENNSYLVANIA REGIONAL OFFICE
LANSDALE, PA

SOUTHERN REGIONAL OFFICE
CHERRY HILL, NJ

NORTHERN REGIONAL OFFICE
HAMPDEN, NJ

NEW ENGLAND REGIONAL OFFICE
CONNECUT





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