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TO: Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513 – Public Disclosure Room
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

FROM: **McCown Gordon Construction, LLC**
Employer Identification Number: 43-1857518
422 Admiral Blvd, #100
Kansas City, MO 64106

May 1, 2008

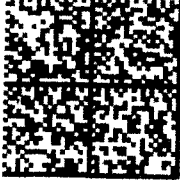
This document constitutes the statement required by 29 C. F. R. Sec. 2520 104-23 (a) (1) to be filed with the Secretary of Labor in respect to a Non-Qualified Deferred Compensation Plan maintained by the above employer.

The employer currently maintains one (1) Nonqualified Deferred Compensation Plan for employees who are members of a select group of management or who are highly compensated. There are currently fifteen (15) participants in the plan. A copy of the plan document will be furnished upon request.

Respectfully submitted,

Jeff Placek, CPA
Chief Financial Officer

McCownGrodon Construction
422 Admiral Blvd
Suite 100
Kansas City, MO 64106



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