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# Jones, Troyan, Pappas & Perkins

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A Legal Professional Association

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Gary M. Troyan\*  
Robert T. Pappas  
John R. Perkins, Jr.  
Matthew W. Gibson

James P. Jones  
(1927-1991)

JAN - 7 2009

\*Also Admitted in Wyoming

December 22, 2008

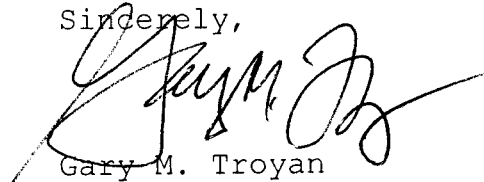
Top Hat Plan Exemption  
Employee Benefit Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue  
Washington, DC 20210

Re: Barry Sales Agency, Inc.

Dear Sir or Ms.:

Enclosed herewith please find a Deferred Compensation Plan Statement with respect to the above-named company.

Sincerely,



Gary M. Troyan

GMT:ajm  
Enclosure  
cc: Christopher E. Barry

**BARRY SALES AGENCY, INC.**

**DEFERRED COMPENSATION PLAN STATEMENT**

Please be advised that the aforementioned Company maintains a Deferred Compensation Plan for a select group of management or highly compensated employees. In accordance with the reporting and disclosure rules of Part I of ERISA and Reg. 29 CFR Section 2520.104-23, said Company hereby submits this Deferred Compensation Plan Statement.

Correct Name and  
Address of Company: Barry Sales Agency, Inc.  
6485 Spring Run Drive  
Westerville, Ohio 43082

Taxpayer Identification  
Number of Company: 26-3871246

Purpose of Company's  
Deferred Compensation  
Plan: The Company maintains its Plan  
primarily for the purpose of  
providing deferred compensation  
for a select group of management  
or highly compensated employees.

The number of Deferred  
Compensation Plans  
maintained by the  
Company: One (1)

The number of employees  
in each of the Company's  
Deferred Compensation  
Plans: One (1)

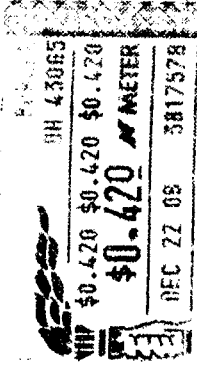
Respectfully submitted,

BARRY SALES AGENCY, INC.

By: Christopher E. Barry  
Christopher E. Barry  
President

**Jones, Troyan, Pappas & Perkins**

A Legal Professional Association  
1472 Manning Parkway  
Powell, Ohio 43065



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