



BARRETT
DISTRIBUTION CENTERS

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~~04-15-08 11:51~~

Department of Labor Notification Letter

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

MAR - 3 2009

FROM: Barrett Distribution Centers, Inc.
15 Freedom Way
Franklin MA 02038

04-2233124

December 29, 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 **four (4)** participants in the plan. A copy of the plan document will be furnished upon request.

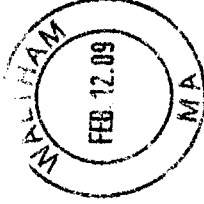
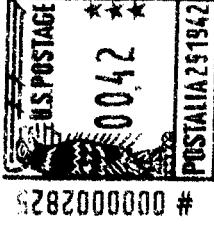
Respectfully submitted,

BARRETT DISTRIBUTION CENTERS, INC.

Arthur Barrett
President

Atlantic Planning Group, LLC *

800 South Street * Suite 420 * Waltham, MA 02453



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