

PAI - Pension Services, Inc.

106 Allamanda Dr. • Lakeland, FL 33803
 Tel: (863) 284-5000 • Fax: (863) 687-6433
 Toll Free: (877) 284-5006
 Website: www.paipension.com


FAX TRANSMITTAL

Date: 4/30/2009
 To: DEVON From: Gerald Cohen
 Company: PWBA-DOL
 City: Washington State: DC
 Re: TRI-County
EIN - 59-1708182
 Fax: (202) 501-4098

Number of pages including fax transmittal: _____

Devon- PLS Acknowledge Receipt of
This Fax.

PLS use Toll Free # Above

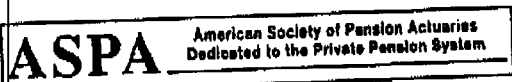
AKC


If you have any questions, please call me at (863) 284-5000. Thank you.

The information contained in this facsimile message is PRIVILEGED AND CONFIDENTIAL INFORMATION intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us by telephone and return the original message to us at the address below, via the United States Postal Service. Thank you.



Consultants
 Administrators of Retirement Plans



TOP-HAT PLAN EXEMPTION STATEMENT

Top-Hat Plan Exemption
PWBA
Room N-5644
U.S. Department of Labor
200 Constitution Ave., NW
Washington, D.C. 20210

Employer Name: Tri-County Human Services, Inc.

Address: 1815 Crystal Lake Drive Lakeland, FL 33801-5979

Employer EIN: 59-1708182

Name of Plan: Tri-County Human Services, Inc. 457 Plan

The Plan is maintained for a select group of management or highly compensated employees.

Number of Plans: One

Number of Employees in Plan(s): 2

PAI - Pension Services,

108 Allamanda Dr.
Lakeland, FL 33803

PAI

★ ★ ★
 161 PB8681503
 0401 # 00.420 DEC 22 08
 2067 MAILED FROM LAKELAND FL 33803

PWBA
 Room N-5644
 US Department of Labor
 Washington, D.C. 20210