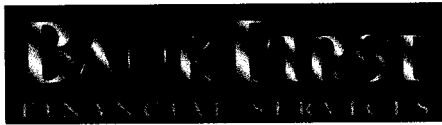


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A Better Way To Bank

EBSA/PUBLIC DISCLOSURE

2010 MAY 24 PM 3: 36

May 12, 2009

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

RE: Notice Under 29CFR 2520.104-23(a)

This statement is with respect to non-qualified deferred compensation plans maintained by the undersigned under the requirements of 29 CFR Section 2520.104-23(a).

The undersigned employer currently maintains a non-qualified deferred compensation plan for executives who are members of a select group of management, or who are highly compensated, and submits the following information in connection with such plan.

Employer: BankFirst Financial Services, Inc.
110 S. Jefferson Street (39341-2712)
P.O. Box 31
Macon, MS 39341-0031
Federal EIN: 640202970

Name of Plan: BankFirst Financial Services, Inc. Supplemental Executive Retirement Plan

Number of participants in the plan: 5

Authorized Officer: Mary Ann Gray
Executive Vice President

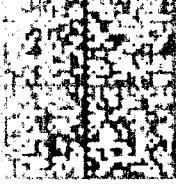
110 South Jefferson Street
P.O. Box 31
Macon, MS 39341
(662) 726-5192
Fax (662) 726-2449

BANKFIRST
FINANCIAL SERVICES

POST OFFICE BOX 31
MACON, MISSISSIPPI 39341

ADDRESS SERVICE REQUESTED

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



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