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# Foundation for a Healthy Kentucky

EBSA/PUBLIC DISCLOSURE  
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9300 Shelbyville Road, Suite F-1305  
Louisville, KY 40222  
502-326-2583  
Fax 502-326-5748  
www.healthy-ky.org

June 18, 2010

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

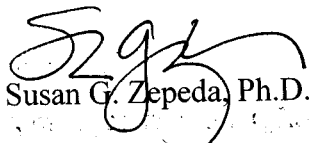
Subject: Top Hat Statement for EIN 31-1784753

To Whom It May Concern:

Enclosed please find the Top-Hat Statement for the Foundation for a Healthy Kentucky, a 501(c)3 nonprofit organization based in Louisville, Kentucky. The plan was created June 15, 2010.

Please let us know if you have any questions or require any further information.

Sincerely,

  
Susan G. Zepeda, Ph.D.  
Executive Director

Enc. Top-Hat Statement

Name of Tax-Exempt Employer: Foundation for a Healthy Kentucky

Address of Tax-Exempt Employer: 9300 Shelbyville Road, Suite 1305

Louisville KY 40222-5170

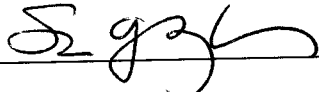
EIN: 31-1784753

**Top-Hat Statement**

By Plan Administrator

Foundation for a Healthy Kentucky (the "Employer"), hereby declares that the purpose of the Foundation for a Healthy Kentucky 457(b) Top Hat Plan (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is one. The Employer maintains an unfunded top-hat plan described in Department of Labor Regulation Section 2520.104-23(b).

Date: June 15, 2010

By: 

Title: Executive Director  
(On Behalf of the Plan Administrator)



# Foundation for a Healthy Kentucky

9300 Shelbyville Road, Suite P-1305  
Louisville, KY 40222

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