

HILLENBRAND, INC.

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PUBLIC DISCLOSURE
2010 JUL 14 AM 8:20

July 1, 2010

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

Re: ***Informational Filing Under DOL Reg. Sec. 2520.104-23***

Dear Sir/Madam:

In accordance with DOL Reg. Sec. 2520.104-23, Hillenbrand, Inc. (the "Plan Sponsor") hereby declares that it maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The name of the Plan is the *Hillenbrand, Inc. Supplemental Retirement Plan* (the "Plan"). The Plan covers approximately 110 employees.

The name, address and employer identification number of the Plan Sponsor are:

Hillenbrand, Inc.
One Batesville Boulevard
Batesville, IN 47006
EIN: 26-1342272

All affiliates and subsidiaries of the Plan Sponsor have been authorized to adopt the Plan.

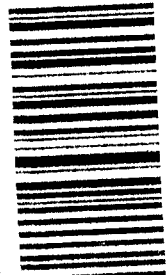
A copy of the Plan will be provided to the Secretary of the Department of Labor upon request.

Respectfully submitted,

HILLENBRAND, INC.

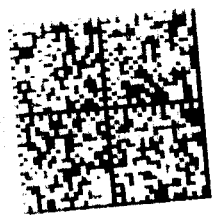


P. Douglas Wilson
Sr. VP Human Resources
On Behalf of the Plan Sponsor



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Batesville, Indiana 47006

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