



2520111670099

EDSA/PUBLIC DISCLOSURE

2011 FEB 23 AM 10: 02

300 SHORLAND DRIVE • WALTON, KY 41094-9328  
PHONE 859-485-1212 • FAX 859-485-1428

February 15, 2011

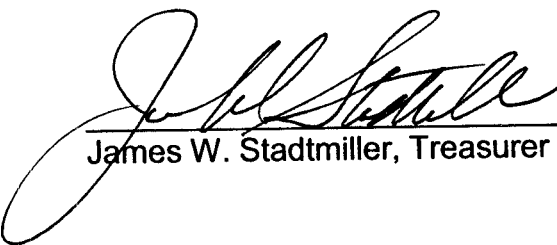
Top-Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, D.C. 20210

To Whom It May Concern:

Verst Group Logistics, Inc. would like to provide notice to the Department of Labor pursuant to ER 104-4.08 regarding the establishment of a deferred compensation agreement ("Top Hat Plan"). The primary purpose of this Plan is providing deferred compensation for three company employees. The Plan was established on December 10, 2010 and is an unfunded plan. The company information is as follows:

Verst Group Logistics, Inc.  
300 Shorland Drive  
Walton, KY 41094  
Federal EIN: 31-1313675

Verst Group Logistics, Inc. does not sponsor any other "Top Hat Plans". In accordance with Labor Regulation Section 2520.104-23, the plan documents will be provided upon request. Kindly acknowledge receipt of this filing by signing, dating, and returning one copy of this letter. A stamped, self-addressed envelope is enclosed for your convenience. If you have any questions you can reach me directly at (859) 379-1207.

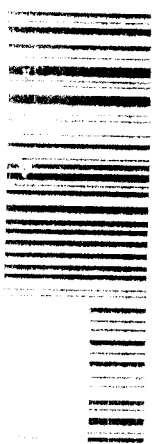
  
\_\_\_\_\_  
James W. Stadtmiller, Treasurer

2/15/11  
Date

\_\_\_\_\_  
Department of Labor

\_\_\_\_\_  
Date





7008 1140 0001 5957 6185



\$ 06.15<sup>00</sup>  
POSTAGE FROM ZIP CODE 41094

U.S. MAIL



GISTICS

AND DRIVE  
41094-9328

Top-Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-5644—U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210