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May 31, 2011

Via Certified Mail
Return Receipt Requested

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: Statement Required Under Department of labor Regulations Section
2520.104-23 (Top Hat Filing)**

Dear Sir or Madam:

The attached statement is being filed pursuant to DOL Regulation 2520.104-23.
If you have any questions regarding this filing, please contact me.

Very truly yours,

Cristin Obsitnik (SM)

Cristin M. Obsitnik

cc: JB Howard, Dik Drug Company
Tim Melvin, Dik Drug Company
Gary Prester, Dik Drug Company
Dennis Carlin, Esq.

ES&A/PUBLIC DISCLOSURE
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**STATEMENT REQUIRED UNDER DEPARTMENT OF LABOR
REGULATIONS SECTION 2520.104-23
(TOP HAT FILING)**

The Employer named below maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan is maintained in accordance with a written plan document that will be provided to the Secretary of the Department of Labor upon request in accordance with Section 104(a)(6) of the Employee Retirement Income Security Act of 1974.

Name of Employer:

Dik Drug Company

Address of Employer:

**160 Tower Drive
Burr Ridge, IL 60527**

Employer's Employer Identification Number (EIN):

36-2612668

Name of Plan:

Dik Drug Company Deferred Compensation Plan II

Effective Date of Plan:

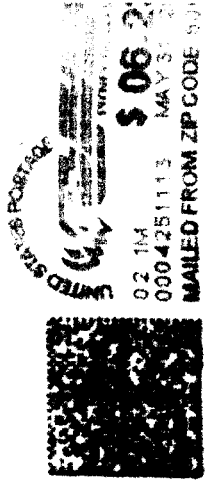
January 1, 2011

Estimated Number of Employees in Plan:

5



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