



2520113150115

April 4, 2011

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

EBSSA/PUBLIC DISCLOSURE
2011 JUL 12 PM 12:54

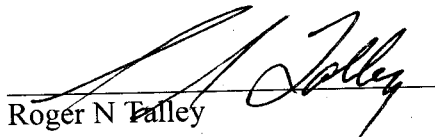
Dear Sir or Madam:

Talley Construction Company, Inc. hereby supplies the following information pursuant to Department of Labor Regulations Sections 2520.104-23:

- A. Name and Address of Employer:
Talley Construction Company, Inc.
PO Box 357
Rossville GA 30741
- B. Employer Identification Number:
62-1462015
- C. Talley Construction Company, Inc. maintains the following plan for a select group of management or highly compensated employees:

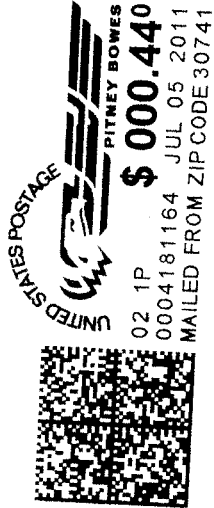
Supplemental Executive Retirement Plan
Number of participants: 13

Sincerely,


Roger N Talley
President



1731 McFarland Ave. • P.O. Box 357 • Rossville, GA 30741



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