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FOR ACADEMIC EXCELLENCE

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Cynthia J. Heine, Interim Executive Dir.

August 31, 2011

Top Hat Plan Exemption
 Employee Benefits Security Administration
 Room N-1513
 U.S. Department of Labor
 200 Constitution Avenue NW
 Washington, D.C. 20210
 Re: 457 (b) Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's regulations, this letter will serve as notice that, with respect to the Prichard Committee's 457(b) (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA").

The following information is provided in accordance with paragraph (b) of Section 2520.104-23(b):

1. Name and Address of Employer: [Prichard Committee for Academic Excellence, Inc. PO Box 1658, Lexington, KY 40588]
2. Employer's Employer Identification Number: [Employer's EIN: 61-1026214]
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and that there is one employee in such plan at this time.

The Employer will provide Plan documents to the Secretary of Labor upon request as required by Section 104(a)(6) of ERISA.

Sincerely,



Cynthia J. Heine
 Associate Executive Director
 Prichard Committee for Academic Excellence, Inc.

EBSA/PUBLIC DISCLOSURE
 2011 SEP - 7 PM 2:29

Prichard Committee
for Academic Excellence

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EMPLOYEE BENEFITS SECURITY ADMINISTRATION
ROOM N-1513
U.S. DEPARTMENT OF LABOR
200 CONSTITUTION AVE NW
WASHINGTON DC 20210

