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September 26, 2011

VIA FEDEX AIRBILL NO: 795228369800

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

ERISA/PUBLIC DISCLOSURE
2011 SEP 27 PM 3:03

Re: Goodwin Wright, Inc. Supplemental Executive Retirement Plan
(the "Plan")


Dear Sir or Madam:

On behalf of Goodwin Wright, Inc., the administrator of the above-named Plan, the undersigned submits this statement in compliance with ERISA Reg. §2520.104-23(b).

1. Name and Address of the Employer:
Goodwin Wright, Inc.
Phipps Tower, Suite 1200
3438 Peachtree Road
Atlanta, GA 30326
2. Employer Identification Number: 20-3678803
3. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The number of employees in the Plan: 1

Please find enclosed an additional copy of this notice. Please date stamp this additional copy and return to me in the enclosed envelope.

Very truly yours,



Brent W. Herrin
Attorney for Plan Administrator

BWH/ltc
Enclosure

cc: Aubrey Vaughn
(580691)

From: (770) 857-4784
Lara Carlton
COHEN POLLOCK MERLIN
3350 Riverwood Parkway
Suite 1600
Atlanta, GA 30339

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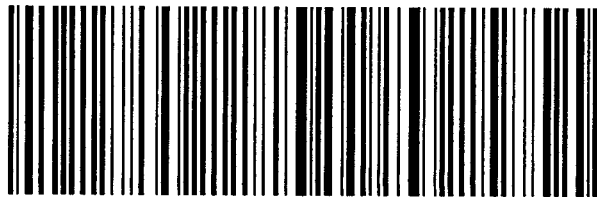
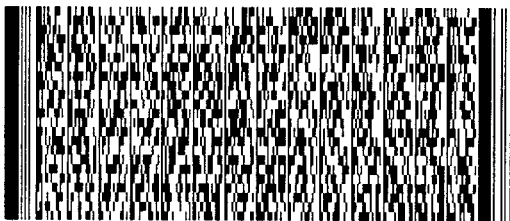
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