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EBSA/PUBLIC DISCLOSURE

2011 OCT -5 PM 4:06

TOP-HAT PLAN EXEMPTION STATEMENT

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

Employer Name: Port Amherst, Ltd.

Address: 2 Port Amherst Drive, Charleston, West Virginia 25306

Employer EIN: 55-0628911

Name of Plan: Port Amherst, Ltd. Supplemental Executive Retirement Plan

The Plan is maintained for a select group of management or highly compensated employees.

Number of Plans: 1

Number of Employees in Plan: 7

Date: 9/2/11

Signed:

Port Amherst, Ltd.

By D. R. M. J.

Its: Exec VP: COO

AMHERST MADISON

2 PORT AMHERST DRIVE
CHARLESTON, WV 25306-6699



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