

ACOUSTICAL SOLUTIONS, INC.

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January 1, 2012

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

Top Hat Plan Exemption

Dear Secretary:

The purpose of this letter is to provide alternative single filing compliance with reporting and disclosure requirements regarding Non Qualified Top Plans under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974. Pursuant to Regulation Section 2520.104-23(b), we provide the following information:

1. Employer Name: Acoustical Solutions, Inc.
2. Employer Address: 2420 Grenoble Road, Richmond, Virginia 23294
3. Employer EIN: 54-1589911
4. The Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. Number of Plans: 1
6. Number of Employees in the Plan: 1.

The Employer will provide plan documents, if any, to the Secretary upon request as required by Section 104(a)(1) of ERISA.

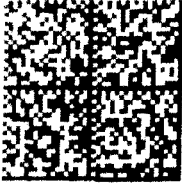
Sincerely,

ACOUSTICAL SOLUTIONS, INC.

By:  President
Name: Michael Binns, President

**ACOUSTICAL
SOLUTIONS
INC.**

2420 Grenoble Rd.
Richmond, VA 23294



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