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**BRAUN KENDRICK**

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April 17, 2012

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

2012 APR 24 PM 2:01  
EBSA/PUBLIC DIVISION

Re: Underground Railroad

Dear Sir/Madam:

Enclosed please find the requisite Top Hat filing statement with respect to a Non-Qualified Deferred Compensation Plan maintained by the above captioned employer. Please contact the undersigned in the event there are any questions regarding this matter.

Sincerely,

DAVID L. TURNER

DLT/gjg  
Enclosure

c: Jamie Hecht Nisidis (w/encl)

{S0975408.DOC.1}

BRAUN KENDRICK FINKBEINER P.L.C.  
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**ERISA  
LABOR DEPARTMENT STATEMENT**

EBBSA/PUBLIC DISCLOSURE  
2012 APR 24 PM 2:01

To: Office of Pension and Welfare Benefit Programs  
Labor Management – Services Administration  
U.S. Department of Labor  
Washington D.C. 20216

From: Employer: Underground Railroad  
Employer ID#: 38-2241312  
Address: P.O. Box 2451  
Saginaw, Michigan 48605

Date: April 17, 2012

This document constitutes the statement required by 29 CFR Section 2520.104-23(a)(1) to be filed with the Secretary of Labor in respect to Non-Qualified Deferred Compensation Plans maintained by the above employer.

The employer currently maintains one (1) Non-Qualified Deferred Compensation Plan for executives who are members of a select group of management or who are highly compensated.

The number of participants in this plan is one (1).

Plan Administrator: Mari McKenzie  
Title: Treasurer  
Employer: Underground Railroad

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# FIRST CLASS MAIL

From

**BRAUN KENDRICK FINKBEINER P.L.C.**  
4301 FASHION SQUARE BLVD  
SAGINAW MI 48603-5218

To

Top Hat Plan Exemption  
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Washington, D.C. 20210

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