

TOP-HAT PLAN EXEMPTION STATEMENT

EBSA/PUBLIC PLAN 16

2012 DEC 27 PM 4: 29

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

Employer Name: Feed The Children, Inc.

Address: 333 N. Meridian, Oklahoma City, OK 73107

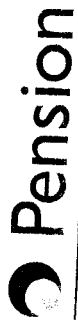
Employer EIN: 73-6108657

Name of Plan: Feed The Children 457(b) Plan

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

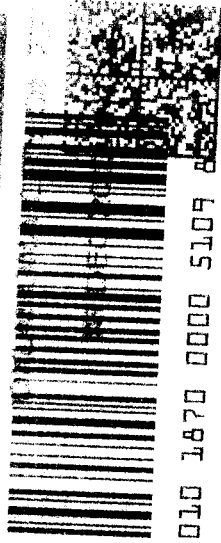
Number of Plans: 1

Number of Employees in Plan(s): 1

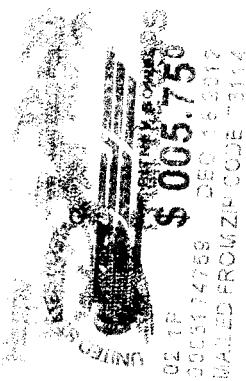


9400 N. Broadway, Suite 410
Oklahoma City, Oklahoma 73114

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The S & R Company

20210

