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A N G E L L

January 28, 2013

The ANGELL Pension Group, Inc.  
Actuaries, Consultants, and Administrators for Employee Benefit Plans  
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East Providence, Rhode Island 02914  
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**CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

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

2013 FEB -1 PM 2:37

**Re: Kent School 457(b) Plan**

Dear Sir/Madam:

Enclosed for filing is the Disclosure Statement for the Kent School 457(b) Plan to meet the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of ERISA for top-hat plans pursuant to DOL Reg. Section 2520.104-23.

Very truly yours,

Peter L. Karlson, J.D., LL.M.  
Vice President  
General Counsel

PLK/tad  
TOPHAT DOL LTR.DOC/13619-03

Enclosure

cc: Jeffrey D. Cataldo, *The Kent School Corporation*

**REPORTING AND DISCLOSURE STATEMENT**

**TOP HAT PLAN (DOL REG. §2520.104-23)**

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Name and Address of Employer: *The Kent School Corporation  
P.O. Box 2006  
One Macedonia Road  
Kent, CT 06757*

EIN of Employer: *06-0646687*

*The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.*

Name of Plan: *Kent School 457(b) Plan*

Date of Adoption of Plan: *December 19, 2012*

Number of Plans: *One (1)*

Number of Members of Plan: *Twenty-three (23)*

**THE KENT SCHOOL CORPORATION**

By: \_\_\_\_\_

Dated: \_\_\_\_\_

*[Handwritten Signature]*  
*JANUARY 11, 2013*

The ANGELL Pension Group, Inc.  
88 Boyd Avenue  
East Providence, Rhode Island 02914



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