



Member FDIC

March 13, 2013

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

OSA/PLANS/1011
 2013 MAR 21 AM 11:59

Re: Top Hat Plan Exemption

Kentland Bank hereby supplies the following information pursuant to Department of Labor Regulations Section 2520.104-23:

A. Name and Address of Employer:

Kentland Bank
 111 North 4th Street
 Kentland, IN 47951

B. Employer Identification Number: *35-0437850

C. Kentland Bank maintains the following plans for a select group of management or highly compensated employees:

1. Supplemental Life Insurance Plan
 Number of Participants: 16

Very truly yours,

Mel K. Ward
 President & CEO



7012 1640 0000 6772 3877

U.S. DEPARTMENT OF LABOR
EMPLOYEE BENEFITS SECURITY ADMINISTRATION
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