

MERLINE & MEACHAM

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DAVID A. MERLINE **
FOUNDER, RETIRED

April 11, 2013

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

2013 APR 15 PM 1:05
USA/VA/0910140000

Re: Ultratan, Inc. Change in Control Bonus Incentive Plan


Dear Sir:

Pursuant to DOL Reg. Sec. 2520.104-23, we are filing the following information with respect to the above referenced plan of deferred compensation maintained by the Employer referenced below:

1. Name and Address of Employer: Ultratan, Inc.
15 Santuck Street
Greenville, SC 29611
2. Federal Employer Identification No. (EIN): 58-2318583
3. The Employer maintains a plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.
4. One employee is covered by the plan.
5. The date of the plan is April 11, 2013.

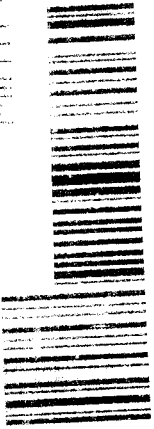
The Employer agrees to provide plan documents to the Secretary of Labor upon request.

Sincerely yours,

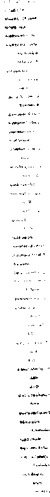

David A. Merline, Jr.

DAMjr:

cc: James P. Mastronardi
Roger B. Clinkscales, CPA



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EMPLOYEE BENEFITS SECURITY ADMIN
ROOM N-1513
US DEPT OF LABOR
200 CONSTITUTION AVE NW
WASHINGTON DC 20210