

HINSHAW

& CULBERTSON LLP

2520130091222

EBBA/PUBLIC

2013 JUN 25

James Harbert
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June 11, 2013

ATTORNEYS AT LAW

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**BY REGISTERED 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, D.C. 20210

Re: Central Bank Illinois
Central Bank Illinois Voluntary Early Retirement Incentive Plan For
Management Employees
EIN: 36-0886040

Ladies and Gentlemen:

On behalf of the above-named plan sponsor, we have enclosed the "Registration Statement Under Section 2520.104-23(b)(1) of the DOL Regulations."

Very truly yours,

HINSHAW & CULBERTSON LLP



James Harbert

JDH:smt

Enclosure:

Registration Statement

cc: Mr. John DuBois

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**REGISTRATION STATEMENT
UNDER REGULATION SECTION 2520.104-23(b)(1)**

Central Bank Illinois (the "Employer") provides the following information pursuant to and consistent with section 2520.104-23(b)(1) of the Department of Labor regulations with respect to the following employee pension benefit plan sponsored by the Employer:

1. **Name of Plan:** Central Bank Illinois Voluntary Early Retirement Incentive Plan for Management Employees

2. **Date of Adoption:** May 1, 2013

3. **Name and Address of Employer:**

Central Bank Illinois
101 North State Street
Geneseo, IL 61254

4. **Employer Identification Number:** 36-0886040

5. **Purpose of Plan:** The subject employee benefit plan is maintained primarily for the purpose of providing early retirement incentives for a select group of management or highly compensated employees.

6. **Number and Names of Top-Hat Plans; Number of Employees Covered:** The total number of top-hat plans maintained by the Employer is one (1):

Central Bank Illinois Voluntary Early Retirement Incentive Plan for Management Employees.

Employees Covered: Approximately three (3).

CENTRAL BANK ILLINOIS

Dated: May 22, 2013

By: 
John DuBois
President and CEO

HINSHAW

C U L B E R T S O N L L P

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