



Hershey Trust Company 2014 JAN 30 PM 4: 59

Marc Woolley  
Deputy General Counsel, Secretary, and Chief Compliance Officer  
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(717) 520-1131

January 24, 2014

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N1513  
U. S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

Re: Top Hat Plan Registration Statement Under 29 CFR 2520.104-23(b)

Dear Sir/Madam:

In accordance with DOL reg. §2520.104-23, I am filing for an exemption from the reporting and disclosure requirements of Part I of Title I of ERISA for the Hershey Trust Company Retirement Savings Excess Plan:

Name of Employer: Hershey Trust Company  
Address: 100 Mansion Road East | Hershey, PA 17033-0445  
Tax EIN: 23-0692150  
Number of Plans: 1  
Number of Employees Covered by Each Plan: 1

This plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Sincerely,

Marc A. Woolley  
Deputy General Counsel, Secretary  
and Chief Compliance Officer


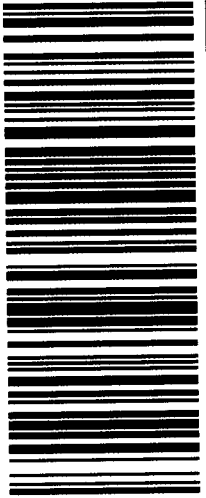

**UPS CampusShip: View/Print Label**

1. **Ensure there are no other shipping or tracking labels attached to your package.** Select the Print button on the print dialog box that appears. Note: If your browser does not support this function select Print from the File menu to print the label.
2. **Fold the printed sheet containing the label at the line so that the entire shipping label is visible.** Place the label on a single side of the package and cover it completely with clear plastic shipping tape. Do not cover any seams or closures on the package with the label. Place the label in a UPS Shipping Pouch. If you do not have a pouch, affix the folded label using clear plastic shipping tape over the entire label.
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 Take your package to any location of The UPS Store®, UPS Drop Box, UPS Customer Center, UPS Alliances (Office Depot® or Staples®) or Authorized Shipping Outlet near you. Items sent via UPS Return Services(SM) (including via Ground) are also accepted at Drop Boxes. To find the location nearest you, please visit the Resources area of CampusShip and select UPS Locations.

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<p>DEBBIE LADUKE 717-520-1100 HERSHEY TRUST CO/MHS TRUST 100 MANSION RD HERSHEY PA 17033</p> <p><b>SHIP TO:</b> EMPLOYEE BENEFITS SECURITY ADMIN U S DEPARTMENT OF LABOR TOP HAT PLAN EXEMPTION ROOM N1513 200 CONSTITUTION AVENUE, N W WASHINGTON DC 20210-0001</p>	<p>0.0 LBS LTR</p> <p>1 OF 1</p>	<p><b>MD 201 9-78</b></p> 	<p><b>UPS NEXT DAY AIR</b></p> <p>TRACKING #: 1Z 2A4 373 01 9142 8815</p> <p><b>1</b></p>		<p>BILLING: P/P</p> <p>Reference # 1: HTC</p> <p style="text-align: center;">   <small>CS 16.0.38 WNTT80-48.0A 01/2014</small> </p>
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