

February 12, 2014

VIA CERTIFIED MAIL – RETURN RECEIPT REQUESTED

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

Re: Savant Capital, LLC Phantom Unit Plan

Dear Sir or Madam:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Savant Capital, LLC Phantom Unit Plan (the "Plan"), the undersigned intends to use the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 (ERISA), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. **Name and Address of Employer:** Savant Capital, LLC, 190 Buckley Drive, Rockford, IL 61107
2. **Employer's EIN:** 45 - 3812777
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer hereby states that it maintains 1 plan(s) primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and the number of employees in each such Plan currently is as follows:
 - (a) Savant Capital, LLC Phantom Unit Plan: 6 employees

The Plan is plan (a) above.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,

SAVANT CAPITAL, LLC

By:

Richard Bennett

Name:

Richard Bennett

Its:

Chief Operating Officer

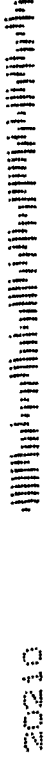


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