

TENNESSEE SOCIETY OF CPAS ELIGIBLE 457(B) DEFERRED COMPENSATION PLAN

TENNESSEE SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS
ADDITIONAL SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN

TOP-HAT PLAN EXEMPTION STATEMENT

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

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part I, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.I. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the Employer is: Tennessee Society of Certified Public Accountants

The Employer's mailing address is: 201 Powell Place

Brentwood, Tennessee 37027

The Employer's federal identification number (EIN) is: 62-0636194

The plans of employer and the number of participants covered in each plan is:

Plan Names: Tennessee Society of CPAs Eligible 457(b) Deferred Compensation Plan

Tennessee Society of Certified Public Accountants Additional Supplemental Executive Retirement Plan

(These new plans are in addition to the Supplemental Executive Retirement Plan previously adopted)

Plan Effective Date: April 1, 2014

Plan Adoption Date: March 21, 2014

Number of Participants: 1
(specify plan, effective date and number of employees covered)

The above-named employer maintains these plans primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreements to the Secretary of Labor upon request.

Employer: Tennessee Society of Certified Public Accountants

By: B. Brumfield Ford, President/CEO

Date: March 21, 2014



TENNESSEE SOCIETY OF CERTIFIED
201 Powell Place
Brentwood, Tennessee 37027

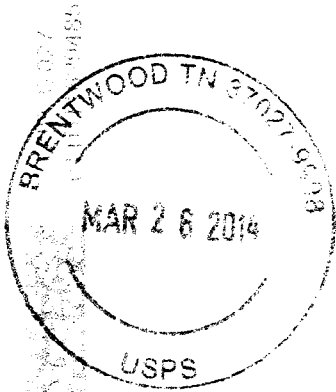
CERTIFIED MAILSM



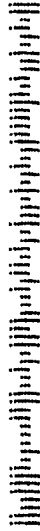
7012 0470 0000 0976 1888



MASHVILLE TN 370
26 MAR 2014 PM 6 L



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



20210