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Via Certified Mail

April 1, 2014

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

ERISA/PUBLIC BILL
2014 APR -8 PM 2:

Re: Midway Industries, Inc. Deferred Compensation Plan ("Plan")

To Whom It May Concern:

Enclosed is the statement prepared under the alternative method of compliance pursuant to ERISA Reg. 2520.104-23 for the above-named plan.

Please confirm receipt of the attached document.

If you have any questions, please call.

Sincerely,

Kyle Schaefer
(847) 586-2051

KMS
Enclosure

TOP-HAT PLAN EXEMPTION STATEMENT

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

Employer Name: Midway Industries, Inc.

Address: 6750 S. Belt Circle Drive, Chicago, IL 60638

Employer EIN: 36-2523088

The Employer maintains a Plan (or Plans) primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans: one (1)

Number of Employees in Plan(s): one (1)

Dated: 3/28/14

By: Arthur J. Strauss, Jr. President

Arthur J. Strauss, Jr. / President



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