



HOLLINGSWORTH FUNDS

2520140933182

April 7, 2014

CERTIFIED MAIL-
RETURN RECEIPT REQUESTED

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

2014 APR 16 09:14:02

Re: Supplemental Retirement Plan – 457(f) Deferred Compensation Plan

To whom it may concern:

Pursuant to Department of Labor Regulations Section 2520.104-23, "Alternative Method of Compliance for Pension Plans for Certain Selected Employees," under the Employee Retirement Income Security Act of 1974 ("ERISA"), please be advised as follows.

On February 5, 2014, Hollingsworth Funds, Inc., 124 Verdae Blvd., Suite 502, Greenville, South Carolina 29607, adopted a "Section 457(f)" non-qualified retirement plan for a select group of management or highly compensated employees.

The deferred compensation plan is maintained solely for the purpose of providing deferred compensation for the eligible select group of management or highly compensated employees specified under the Plan. The sponsor maintains one such plan, initially covering three (3) eligible employees.

57-1003814

A copy of the above-described Plan will be furnished upon request.

Very truly yours,

W. Kenneth Hunt, III CFO

Hollingsworth Funds, Inc.
124 Verdae Blvd., Suite 502
Greenville, SC 29607



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