



**LAKEMARY
CENTER**

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Paola, Kansas 66071
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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Top-Hat Statement – Revised July 15, 2005

Employer: Lakemary Center, Inc.
100 Lakemary Drive
Paola, KS 66071-1855
EIN 48-0732570

Lakemary Center, Inc. (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Lakemary Center (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is six. In addition, the Employer maintains one unfunded top-hat plan described in Department of Labor Regulations Section 2520.104-23(b). The number of employees covered under such plan is six.

Date: July 15, 2005

By:

William R. Craig, President
(On behalf of the Plan Administrator)



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CENTER

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PAOLA, KS 66071



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