



**WILLIAMS
BROTHERS**
CONSTRUCTION INC.

May 13, 2014

VIA CERTIFIED MAIL

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

RECEIVED
MAY 27 2014

Re: Williams Brothers Construction, Inc./2006 Performance Share Plan

To Whom It May Concern:

Pursuant to the provisions of the Department of Labor regulations at 29 CFR §2520.104-23, you are hereby notified that Williams Brothers Construction, Inc., whose name and address is set forth in Item (1) below, maintains the Performance Share Plan (as identified in Item (2) below) (the "Plan") primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. Item (3) below sets out the approximate number of participants in the Plan as of the date of this letter.

Item (1): Williams Brothers Construction, Inc.
1200 E. Kelly Avenue
Peoria Heights, IL 61616
FEIN: 37-0971367

Item (2): Williams Brothers Construction, Inc. 2006 Performance Share Plan.

Item (3): There are approximately five (5) participants in the above referenced Plan.

Please acknowledge receipt of this filing by signing and returning to the undersigned the enclosed copy of this statement. A stamped, self-addressed envelope is enclosed for your convenience.

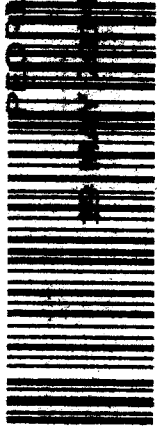
Very truly yours,

Williams Brothers Construction, Inc.

By: 
David M. Williams, President

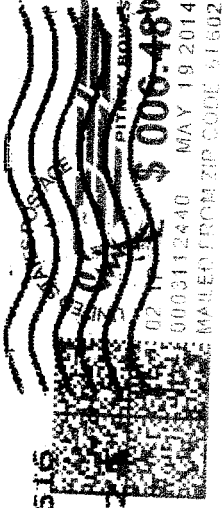
ELIAS, MEGINNES, RIFFLE & SEGHERS
416 Main Street, Suite 1400, Peoria, Illinois 61603

CERTIFIED MAIL



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Return Receipt Requested



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