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USPOULTRY®

U.S. POULTRY & EGG ASSOCIATION

2014 JUN 18 PM 4:00
EOSA/PUBLIC RELEASE

U.S. Poultry & Egg Association

May 14, 2014

1530 Cooledge Road
Tucker, GA 30084-7303, USA
Telephone: 770.493.9401
Facsimile: 770.493.9257
www.uspoultry.org

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

U.S. Poultry & Egg Association, Inc. hereby supplies the following information pursuant to Department of Labor Regulations Section 2520.104-23:

Chairman
Elton Maddox
Wayne Farms
Oakwood, GA

Vice Chairman
Sherman Miller
Cal-Maine Foods
Jackson, MS

Treasurer
Paul Hill
West Liberty Foods
West Liberty, IA

Secretary
Jerry Moye
Cobb-Vantress
Siloam Springs, AR

Immediate Past Chairman
James Adams
Wenger Feeds
Rheems, PA

President
John Starkey
U.S. Poultry & Egg Association
Tucker, GA

A. Name and Address of Employer:

U.S. Poultry & Egg Association, Inc.
1530 Cooledge Road
Tucker, Georgia 30084-7303

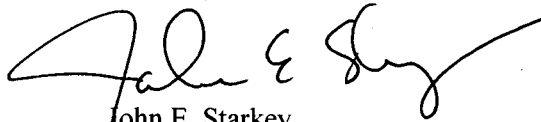
B. Employer Identification Number: 58-0704657

C. U.S. Poultry & Egg Association, Inc. maintains the following plan for a select group of management or highly compensated employees:

1. Name of Plan: USPOULTRY Deferred Compensation Plan

2. Number of Participants: 9

Sincerely,



John E. Starkey
President
jstarkey@uspoultry.org

USPOULTRY

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1530 COOLEGE RD • TUCKER, GA 30084 - 7303
TEL: (770) 493.9401 • FAX: (770) 493.9257

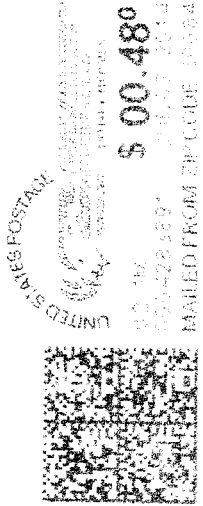
www.uspoultry.org

X-RAYED

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DOJ MAILROOM

**TOP HAT PLAN EXEMPTION
PENSION AND WELFARE BENEFITS ADMINISTRATION
ROOM N-5644
US DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE, NW
WASHINGTON, DC 20210**



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