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August 12, 2014

**VIA US MAIL**

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

ES&A/PUBLIC AFF  
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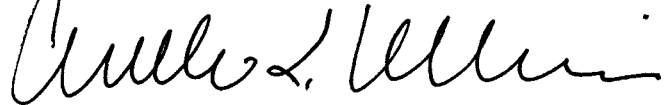
**Re: Quest Medical Inc. Phantom Stock Plan**

Ladies and Gentlemen:

Enclosed please find the Top Hat Plan Statement for the above incentive compensation plan.

Yours very truly,

GOLAN & CHRISTIE LLP



Andrew S. Williams

Enclosure

**Department Of Labor Regulations Section 2520.104-23 Statement**

The Employer named below maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Name of Employer: Quest Medical Inc.

Address of Employer: 400 Mark Leany Drive, Henderson, NV 89011

Employer's Employer Identification Number (EIN): 46-0738174

Number of such plans: One (1)

Number of employees in each plan: Three (3)

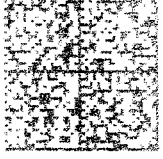
Dated: August 7, 2014

QUEST MEDICAL INC.

By: \_\_\_\_\_

Gary Darnell, President

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