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August 21, 2014

By Certified Mail No.: 7006 2760 0003 2798 4481

Return Receipt Requested

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

2014 AUG 25 PM 5
USA/MD/101

Re: 457(b) Eligible Deferred Compensation Plan

Dear Sir or Madam:

On behalf of my client Child and Family Services of Newport County, Inc. ("CFS") and in compliance with the requirements of the alternative reporting and disclosure method under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974, as amended, for unfunded plans for a select group of management or highly compensated employees specified in Department of Labor Regulations § 2520.104-23, the following information is provided:

Name and Address of Employer:	Child and Family Services of Newport County, Inc. 31 John Clarke Road Middletown, RI 02842
Employer Identification Number:	23-7058381
Name of Plan:	Child and Family Services of Newport County, Inc. 457(b) Eligible Deferred Compensation Plan for Martin Sinnott
Number of Participants:	1

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CFS maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of CFS.

To the extent required by Department of Labor Regulations §2420.104-23, all previous and contemporaneous CFS filings with the Department of Labor under the above regulations with respect to other CFS plans are hereby incorporated by reference.

Sincerely yours,

A handwritten signature in black ink that reads "Russell A. Gaudreau, Jr." with a vertical line at the end.

Russell A. Gaudreau, Jr.

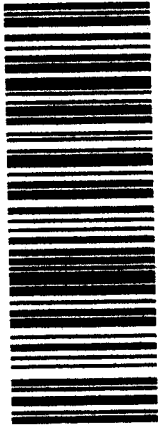
RAG/jab

cc: Michael A. Newton

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CERTIFIED MAIL



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