

November 12, 2014

VIA REGISTERED MAIL
RETURN RECEIPT REQUESTED
NO. 7006 0100 0001 5401 6607

FBSA/PUBLICATION
2014 NOV 20 PM 3: 5

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

Re: Ashford, Inc. Nonqualified Deferred Compensation Plan (the "Plan")

Dear Sir or Madam:

To comply with the requirements of the alternative reporting and disclosure method under Section 110 of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), applicable to certain pension plans for a select group of management or highly compensated employees, as set forth in Section 2520.104-23 of the U.S. Department of Labor Regulations, the following information is provided:

1. Name of Employer: Ashford, Inc.
2. Employer Mailing Address: 14185 Dallas Parkway Ste 1100
Dallas, TX 75254
3. Employer identification number (EIN) is 46-5292553.
4. Plan purpose: to attract/retain a select group of management and highly compensated employees by providing them deferred compensation.
5. The employer has no other top hat plans.
6. Number of Plan participants: 2.

We will provide a copy of the Plan to your office upon request.

If you have any questions or require further information, please contact the undersigned.

Very truly yours,

Ashford, Inc.

By: _____

World Hospitality Inc
1700 S. Parkway, Suite 100
Dallas, TX 75260

UNITED MAIL™



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