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4017 Poplar Level Road • Louisville, Kentucky 40213-1523
Phone (502) 459-1411 FAX (502) 459-4528
www.kembaky.org

11/01/14

**Top Hat Plan Exemption
Employee Benefits Security Administration
Room N1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC, 20210**

Re: Notice of Executive Compensation Agreement

Dear Sir/Madam

KEMBA Louisville Credit Union is providing the following information in compliance with the requirements for the alternative method of reporting and disclosure under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974, as amended, for unfunded or insured pension plans for a select group of management or highly-compensated employees, as specified in Department of Labor Regulations, 29 C.F.R. 2520.104-23:

Name and Address of Employer: KEMBA Louisville Credit Union
4017 Poplar Level Road
Louisville, Kentucky 40213

Employer's Identification Number: #616027588

**Number of Unfunded Executive Compensation Plans
Maintained by Employer Covered by this Statement:** 1

Number of Employees Initially in Plans: 1

KEMBA Louisville Credit Union maintains the plan primarily for the purpose of providing supplemental benefits and compensation for a select group of management or highly-compensated employees. A copy of the plan will be provided to the Secretary of Labor upon request.

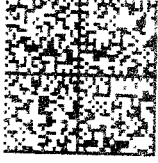
Sincerely,
KEMBA Louisville Credit Union

By: Donald G. Diebold, Jr.
Its: President
DONALD G. DIEBOLD JR.



KEMBA LOUISVILLE CREDIT UNION
 4017 Poplar Level Road
 Louisville, KY 40213

LOUISVILLE
 KY 400
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TOP WAGE PLAN EXEMPTION
 EMPLOYEE BENEFITS SECURITY ADMINISTRATION
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 200 CONSTITUTION AVENUE NW
 WASHINGTON, D.C. 20210

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