Kirby Risk Corporation
1815 Sagamore Parkway North
P.O. Box 5089
Lafayette, Indiana 47903-5089
765/448-4567
FAX 765/447-3621
www.kirbyrisk.com

Kirby Risk

2520150935410

STATEMENT FOR ALTERNATIVE METHOD OF COMPLIANCE FOR PENSION PLANS FOR CERTAIN SELECTED EMPLOYEES OF KIRBY RISK CORPORATION PURSUANT TO REG. § 2520.104-23

To: Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Kirby Risk Corporation desiring to use the alternative method of compliance for certain unfunded employee pension plans it maintains for a select group of management or highly compensated employees pursuant to Reg. § 2520.104-23 hereby furnishes to the Top Hat Plan Pension and Employee Benefits Security Administration the following statement:

1. Name and Address of Employer:
   Kirby Risk Corporation
   1815 Sagamore Parkway North
   P.O. Box 5089 (PO Box Zip Code: 47903-5089)
   Lafayette, IN 47904

2. Employer Identification Number:
   35-0805247

3. Declaration :
   The Employer maintains plans of deferred compensation primarily for a select group of management and highly compensated employees.

4. Number of Such Plans:
   Four

5. Number of Employees in Each Plan:
   One

   Total number of Employees Covered:
   Two

The foregoing statement is made this 23rd day of December, 2014.

Kirby Risk Corporation

By: _____
Jason J. Bricker
Executive Vice President and
Chief Financial Officer

365402.1

KIRBY RISK CORPORATION
P.O. BOX 5089
LAFAYETTE, IN 47903

7005 0390 0001 1130 8358

Top Hat Plan Exemption
Pension & Welfare Benefits Administration
U.S. Department of Labor – Room N-5644
200 Constitution Avenue NW
Washington, DC 20210