

TOP-HAT PLAN EXEMPTION STATEMENT

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

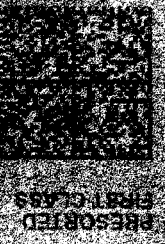
Employer Name: Black River Memorial Hospital 457 Plan
Address: 711 West Adams Street, Black River Falls, WI 54615
Employer EIN: 39-1027536

The Employer maintains a Plan (or Plans) primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans: 1

Number of Employees in Plan(s): 31

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