

**OBLIC**

OHIO BAR LIABILITY INSURANCE COMPANY

P.O. Box 2708, COLUMBUS, OHIO 43216-2708

November 6, 2015

Via Certified Mail

2520153420031

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: Ohio Bar Liability Insurance Company Deferred Compensation Plan
(the "Plan")

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Plan, the undersigned intends to utilize the alternative form of compliance, with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and Address of Employer: Ohio Bar Liability Insurance Company
1650 Lake Shore Drive
P.O. Box 2708
Columbus, Ohio 43216-2708
2. Employer's Employer Identification Number: 31-0947214
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer hereby states that it maintains only this one Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and the number of current employees in such Plan is as follows:
Two (2).



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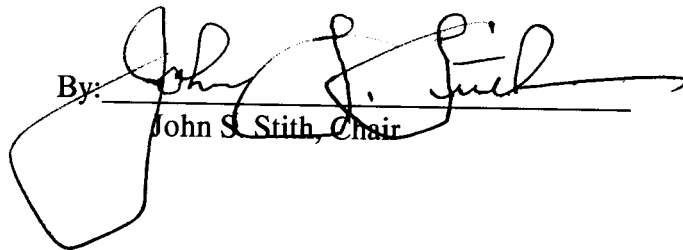
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Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents to the Secretary of Labor upon request as required by Section 104(a)(6) of ERISA.

Very truly yours,

Ohio Bar Liability Insurance Company,
By its Plan Administrator:
Executive Committee of the Board of Directors

By:



John S. Stith, Chair

Porter Wright Morris & Arthur LLP
250 East Fifth Street
Suite 2200
Cincinnati, OH 45202-5118

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RETURN RECEIPT REQUESTED

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