

INDIANA DONOR NETWORK

Top Hat Plan Statement

2520161890086

Indiana Donor Network ("IDN") has adopted the Indiana Donor Network Deferred Compensation Plan ("Plan"), which constitutes an unfunded deferred compensation plan maintained primarily for the purpose of providing benefits for a select group of management or highly compensated employees. IDN's current address and EIN are:

Indiana Donor Network
3760 Guion Road
Indianapolis, IN 46222
EIN: 35-1746358

IDN maintains this Plan for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The top hat plan that is the subject of this filing currently benefits one employee.

INDIANA DONOR NETWORK

Date: JUNE 21, 2016

By: Dennis W. Dawes
(Signature)

DENNIS W. DAWES
(Printed)

Chairman of BOARD
(Title)

Michael J. MacLean
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June 24, 2016

BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

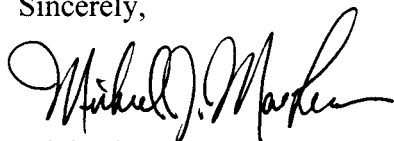
2016 JUN 30 11:20

Re: Top Hat Plan Statement

Dear Sir or Madam:

Enclosed on behalf of Indiana Donor Network (“IDN”) is the Top Hat Plan Statement for a non-qualified deferred compensation plan maintained by IDN. The statement is submitted pursuant to Labor Regulation § 2520.104-23.

Sincerely,



Michael J. MacLean

Enc.

cc: Kim Ringham (w/enc.)
Christi Steinberg (w/enc.)

CERTIFIED MAIL



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**FAEGRE BAKER
DANIELS**

Faegre Baker Daniels LLP
300 N. Meridian Street • Suite 2700
Indianapolis • Indiana 46204-1750

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
TOP HAT PLAN EXEMPTION
EMPLOYEE BENEFITS SECURITY ADMINISTRATION
ROOM N-1513
U.S. DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE, NW
WASHINGTON, DC 20210