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June 5, 2017

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

2520171950027

Re: Mainely Tubs Stock Appreciation Rights Plan

To Whom It May Concern:

Pursuant to Reg. Section 2520.104-23, Osprey Unlimited Industries, Inc. dba Mainely Tubs hereby files the following statement to establish an alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974, as amended, with respect to the above unfunded Plan:

1. Name and address of Employer:

Osprey Unlimited Industries, Inc.
415 Payne Road
Scarborough, ME 04074

2. Employer Identification Number of Employer:

01-0486185

3. Osprey Unlimited Industries, Inc. adopted the Mainely Tubs Stock Appreciation Rights Plan on

December 31, 2016. The Stock Appreciation Rights Plan currently covers 8 participants. Osprey Unlimited Industries, Inc. does not maintain any other plan for the purpose of providing deferred compensation for a select group of management or highly compensated employees

If you have any questions or need any further information, please contact the undersigned.

Very truly yours,



Tabitha M. Croscut

TMC:ml

cc: James Van Fleet, Osprey Unlimited Industries, Inc. (via electronic copy)

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ATTORNEYS AT LAW

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