

**JOHNSON-MELLOH INC.**

**Top Hat Plan Statement**

**2520171950030**

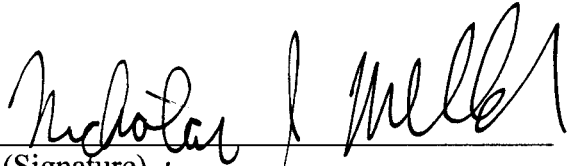
Johnson-Melloh Inc. ("Johnson-Melloh") has adopted the Johnson-Melloh Inc. Deferred Compensation Plan ("Plan"), which constitutes an unfunded deferred compensation plan maintained primarily for the purpose of providing benefits for a select group of management or highly compensated employees. Johnson-Melloh's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

Johnson-Melloh Inc.  
5925 Stockberger Place  
Indianapolis, IN 46241  
EIN: 35-1389891

Johnson-Melloh 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 two employees.

JOHNSON-MELLOH INC.

Date: 6/5/17

By:   
(Signature)  
Nicholas T. Melloh  
(Printed)  
CEO  
(Title)

**Philip J. Gutwein II**  
*Partner*  
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**Faegre Baker Daniels LLP**  
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June 8, 2017

**Via Certified Mail/Return Receipt Requested**

U.S. Department of Labor  
Employee Benefits Security Administration  
Top Hat Plan Exemption  
200 Constitution Avenue, NW, N-1515  
Washington, DC 20210

ES&A/PUBLIC DISCLOSURE  
2017 JUN 13 AM 10:35

Re: Johnson-Melloh Inc. Deferred Compensation Plan

To Whom It May Concern:

Enclosed is the Top Hat Plan Statement for the above-referenced plan.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Philip J. Gutwein II

PJG/ljw

Enclosure

**CERTIFIED MAIL**



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**FAEGRE BAKER  
DANIELS**

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

**VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED**

**U.S. DEPARTMENT OF LABOR  
EMPLOYEE BENEFITS SECURITY ADMINISTRATION  
TOP HAT PLAN EXEMPTION  
200 CONSTITUTION AVENUE, NW, N-1515  
WASHINGTON, DC 20210**