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August 23, 2018

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ES&A/PUBLIC DISCLOSURE
2018 SEP -4 PM 4: 53

Via Certified Mail

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

Re: Statement of Top Hat Plan Exemption

Dear Sir or Madam:

On behalf of Ben E. Keith Company, I am hereby filing a statement of exemption for top hat plans under Department of Labor Regulation § 2520.104-23.

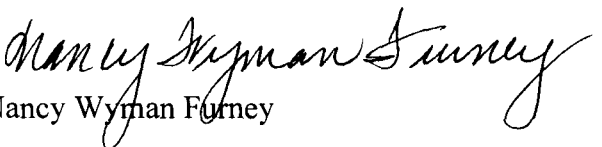
Company: Ben E. Keith Company
Address: Ben E. Keith Company
601 E. 7th Street
Fort Worth, TX 76102
EIN: 75-0372230

The above-named Company has adopted the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Ben E. Keith Company Key Employee Retirement Plan: 30 Employees.

Please do not hesitate to contact me if you have any questions about this statement.

Very yours truly,


Nancy Wyman Furney

NWF:dg

cc: Craig A. Woodcook



WSTEAD

500 Winstead Building
2728 N. Harwood Street
Dallas, Texas 75201
WINSTEAD PC ATTORNEYS

CERTIFIED MAIL

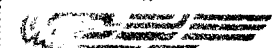


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