

# SAMUELS | MILLER

LAW FIRM  
ESTABLISHED 1888

225 NORTH WATER STREET  
SUITE 301, PO BOX 1400  
DECATUR, ILLINOIS 62525  
217.429.4325 T  
217.425.6313 F

131B SOUTH VINE STREET  
ARTHUR, ILLINOIS 61911  
217.543.3403 T

July 16, 2019

2520192040059

MARK E. JACKSON  
KEITH W. CASTEEL  
DARRELL A. WOOLUMS  
JOHN E. SANNER  
EDWARD O. COSTA  
JAMES T. JACKSON  
SCOTT E. GARWOOD  
CRAIG W. RUNYON  
JOSHUA J. DUBBELDE  
THOMAS R. BOWMAN  
THOMAS O. SANNER

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

**CERTIFIED MAIL/RETURN  
RECEIPT REQUESTED  
RECEIPT NO. 7017 0660 0000 5982 7165**

OF COUNSEL  
GUY E. WILLIAMS  
JOHN S. COBB

In Re: Morgan Distributing, Inc., a Delaware Corporation

Dear Sir or Madame:

This office represents Morgan Distributing, Inc. ("MDI"). In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 ("ERISA") and the Regulations thereunder, found in Section 2520.104-23, MDI is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

EMPLOYER:	Morgan Distributing, Inc.
ADDRESS:	3425 N. 22 <sup>nd</sup> Street Decatur, IL 62526
EMPLOYER IDENTIFICATION NO.:	37-1004314
PLAN NAME:	Employment, Deferred Compensation and Non- Competition Agreement (Gary R. Morgan)
NUMBER OF PLANS:	Two
NUMBER OF EMPLOYEES PARTICIPATING IN THIS PLAN:	One, Gary R. Morgan

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July 16, 2019  
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DATE ADOPTED: July 16, 2019

DATE EFFECTIVE: July 1, 2019

MDI maintains the above-named Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

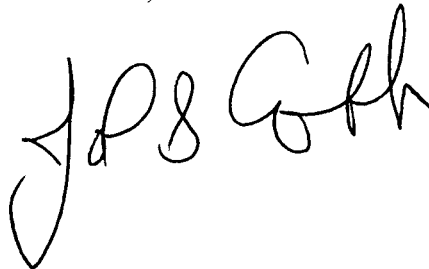
MDI maintains a second plan effective January 1, 2011 with Daniel E. Butler as participant.

MDI will provide the Plan documents to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

Very truly yours,

SAMUELS, MILLER, SCHROEDER,  
JACKSON & SLY, LLP

By:

A handwritten signature in black ink, appearing to read "JPS Geth". The signature is written in a cursive, flowing style.

cc: Allison M. Matusin  
Craig Negangard, CPA

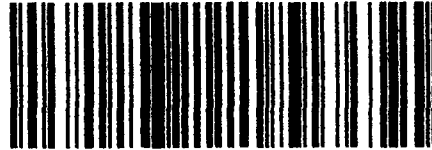
JSC:mc

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**CERTIFIED MAIL**



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**RETURN RECEIPT  
REQUESTED**

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N. 5644  
U.S. Department of Labor  
200 Constitution Avenue N. W.  
Washington, D.C. 20210

*N-1813*

