



Resch Center \ Brown County Veterans Memorial Arena \ Shopko Hall \ Meyer Theatre
Green Bay Gamblers \ The Catering Company \ Ticket Star \ Expo & Event Production

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

2520231990013

Dear Sir or Madam:

The purpose of this letter is to provide alternative single filing compliance with reporting and disclosure requirements regarding Nonqualified Top Hat Plans under Part I of Title I of ERISA. This filing is intended to comply with Department of Labor Regulations Section 2520.104-23:

A. Name and Address of Employer:

PMI Entertainment Group
1901 S Oneida St
Green Bay WI 54304

B. Employer Identification Number: 39-1430430

C. PMI Entertainment Group maintains the following plans for a select group of management or highly compensated employees:

1. PMI Entertainment Group Nonqualified Defined Contribution Plan
Number of Participants: 2

In accordance with Section 104(a)(1) of ERISA, the Employer will provide Plan documents to the Secretary of Labor upon request.

Very truly yours,

PMI Entertainment Group

By: Lisa Schad
(signature of authorized representative)

Name: Lisa Schad
(print)

Title: CFO



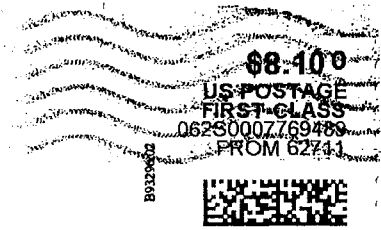
Corporate & Endowment Solutions
ADMINISTRATION, INC.

4341 Acer Grove Road
Suite C300
Springfield, IL 62711

CERTIFIED MAIL



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