

2520032542391

**DEFERRED COMPENSATION**

**ERISA MEMORANDUM STATEMENT**

DATE: August 20, 1992

TO: Office of Pension and Welfare Programs  
Labor Management - Services Administration  
U.S. Department of Labor  
Washington, D.C. 20216

FROM: National Health Corporation  
Employer Identification Number : 62-1294263  
City Center  
100 Vine Street  
Murfreesboro, TN 37130

This statement is with respect to Non-Qualified Deferred Compensation Plans maintained by employers under the requirements of 29 CFR Section 2520.104-23 (a).

National Health Corporation currently maintains a deferred compensation plan for Executives who are members of a "select group of management" or who are "highly compensated".

Plan Name: National Health Corporation Key  
Employee Deferred Compensation/  
Supplemental Benefit Plan

The number of participants are: 43

Plan Administrator: Larry Williams

Title: Certified Public Accountant

Employer: National Health Corporation

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