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Baileyton Medical Center
Bluff City Medical Center
Bulls Gap Medical Center
Dry Creek Medical Center
Hawkins Medical Center



Kingsport Medical Center
Limestone Medical Center
Mountain City Medical Center
Roan Mountain Medical Center
Sneedville Medical Center

Name of Tax-Exempt Employer: Rural Health Services Consortium, Inc.

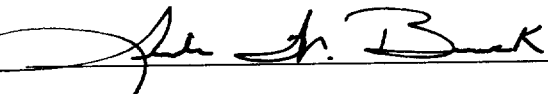
Address of Tax-Exempt Employer: P.O. Box 850
Rogersville, TN 37857

E.I.N. 62-1240690

**Top-Hat Statement
By Plan Administrator**

Rural Health Services (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Rural Health Services Consortium, Inc. (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 17. In addition, the Employer maintains 17 unfunded top-hat plans described in Department of Labor Regulation Section 252-0.104-24(b). The number of employees covered under such plans is 17.

Date: November 12, 2003

By: 

Title: President & CEO

ERISA Services, Inc.

113 Peterson Road
Knoxville, Tennessee 37922
Phone: (865) 966-1225
FAX: (865) 966-6216

04/07/19 11:19

DOL
Room N-1513
200 Constitution Ave., NW
Washington, D.C. 20210

Re: Establishment of a 457(b) Plan for Rural Health Services Consortium, Inc.
EIN: 62-1240690

To Whom It May Concern:

I am filing this on behalf of our client, Rural Health Services Consortium, Inc.

Enclosed is the required registration statement that is being filed within 120 days of the adoption of the above reference plan. Should you have any questions or concerns regarding this statement, please contact us at the above address.

Sincerely,



Dale Horst
Pres., ERISA Services, Inc.

Cc: Linda Buck, Pres. & CEO, Rural Health Services Consortium, Inc.

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113 Peterson Road
Knoxville, TN 37922



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**PERSONAL &
CONFIDENTIAL**

