

800 Quaker Lane • Warwick, Rhode Island 02818 • (401)886-6600 (Voice & TT)

Name of Tax Exempt Employer: Sargent Rehabilitation Center
Address of Tax Exempt Employer: 800 Quaker Lane
Warwick, RI 02818

E.I.N.: 05-0258936

Top-Hat Statement

By Plan Administrator

Sargent Rehabilitation Center hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Sargent Rehabilitation Center 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 3. In addition, the Employer, maintains -0- unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is -0-.

Date: August 16, 2002

By: *Manly F. Serra*

Title: *President*

SARGENT
Rehabilitation Center

800 Quaker Lane • Warwick, Rhode Island 02818

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★ ★ 7692 \$ 00.370
★ ★ 7794 EAST GREENWICH RI 02818
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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

