

**BOULT
CUMMINGS
CONNERS
& BERRY** PLC

LAW OFFICES
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July 1, 1998

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DO NOT
REMOVE

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Top Hat Plan Exemption
Pension Welfare Benefits Administration
Room N5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Shared Hospital Services Corporation
EIN: 62-1035855
641 Main Stream Drive
Nashville, TN 37228

Dear Sir or Madam:

Please find enclosed an Alternative Compliance Statement pursuant to 29 C.F.R. § 2520.104-23 with respect to the above-referenced employer. The first contributions to the Plan were made on May 20, 1998.

Please call me if you have any questions or comments.

Sincerely,

BOULT, CUMMINGS, CONNERS & BERRY, PLC

By: 
Joseph W. Gibbs

JWG/mb
Enclosure
cc: Mr. George W. Wade

ALTERNATIVE COMPLIANCE STATEMENT
PURSUANT TO 29 C.F.R. § 2520.104-23

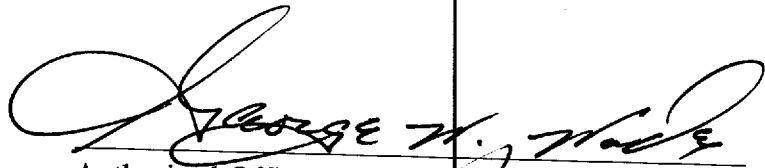
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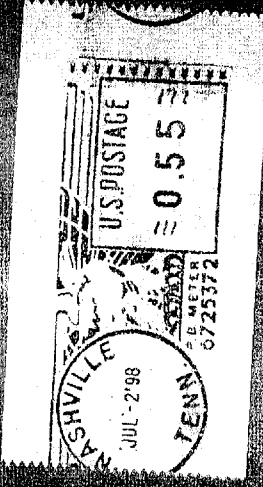
The following is provided to the Department of Labor pursuant to the provisions of 29 C.F.R. § 2520.104-23:

- A. Name and Address of Employer:

Shared Hospital Services Corporation
641 Mainstream Drive
Nashville, TN 37228
- B. Employer Identification Number of Employer:

62-1035855
- C. Required Statement: Shared Hospital Services Corporation maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
- D. Number of Such Plans: 1
- E. Number of Employees in Such Plan: 3


Authorized Officer



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