

February 10, 2006

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Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U. S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974, as amended, for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. § 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer: Owensboro Medical Health System, Inc.
811 East Parrish Avenue
Owensboro, KY 42303

Employer Identification Number: 61-1286361

Owensboro Medical Health System, Inc. (the "Employer") recently adopted and now maintains the Owensboro Medical Health System Nonqualified Supplemental Retirement Plan and the Owensboro Medical Health System 457(b) Salary Deferral Plan (the "Plans") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plans both cover the same select group of employees, and therefore both Plans cover ten employees who are members of the Employer's group of management or highly compensated employees. In addition to the Plans which are the subject of this filing, the Employer previously made a "top-hat" plan exemption filing for and continues to maintain the Owensboro Medical Health System CEO Capital Accumulation Account Plan, which is maintained for the sole benefit of its former Chief Executive Officer and which will be terminated upon the distribution of the former CEO's entire benefit thereunder at expiration of the former CEO's noncompete agreement as of May 31, 2006. All other "top-hat" plans for which the Employer made a prior filing have been terminated.

Owensboro Medical Health System, Inc.

By: 

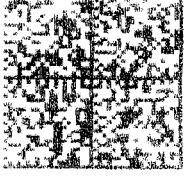
Title: CEO/President

Date: February 10, 2006



Owensboro
Medical Health System

P.O. Box 20007
Owensboro, KY 42304-0007



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