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Lexington Clinic

1221 South Broadway  
Lexington, Kentucky 40504  
(859) 258-4000

08 JAN 22 AM 7:45

January 3, 2008

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

Dear Sir or Madam:

This is to inform the Department of Labor, pursuant to the requirements of Labor Regulations § 2520.104-23 that New Lexington Clinic, P.S.C., EIN 61-1262927, maintains the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

New Lexington Clinic, PSC Nonqualified Deferred Compensation  
Plan, 140 participants

As required under the above-stated Labor Regulations, plan documents of the above plan will be provided to the Secretary of Labor upon request.

Yours very truly,

NEW LEXINGTON CLINIC, P.S.C.

By:

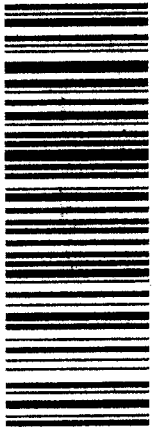
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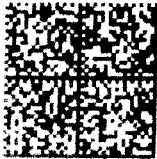
**STYTES & HARBISON** PLLC  
ATTORNEYS

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2300 Lexington Financial Center  
Lexington, KY 40507-1758

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US DEPARTMENT OF LABOR  
TOP HAT EXEMPTION  
EMPLOYEE BENEFIT'S SECURITY ADMINISTRATION  
ROOM N-1513  
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WASHINGTON DC 20210

