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08 DEC 2008 10:01

Top Hat Plan Exemption
 Employee Benefits Security Administration
 Room N-5644
 U.S. Department of Labor
 200 Constitution Avenue NW
 Washington, DC 20210

As required by DOL Reg § 2520.104-23(c), the administrator is filing on behalf of The Primary Health Network 457(b) Plan the following statement with the intention that this Top-hat plan satisfies ERISA's limited reporting and disclosure requirements.

1. The employer's name and address:

The Primary Health Network
 100 Shenango Avenue
 Sharon, PA 16146

2. The employer's identification number (EIN): 25-1381800

3. The employer maintains this plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees described as Physicians.

4. The number of 457(b) plans maintained for the purpose of providing deferred compensation for a select group of management or highly compensated employees is 1.

5. The number of employees in The Primary Health Network 457(b) Plan is 3.

6. The Primary Health Network, hereby agrees to provide the Department of Labor copies of all plan documents in a timely manner upon the Department of Labor's request.

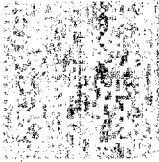
James A. Long
 Signature
 By: James A. Long, Vice President of
 Human Resources

December 19, 2008
 Date

The Primary

N E T W O R K

PO Box 716
Sharon, PA 16146



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TOP HAT PLAN EXEMPTION
EMPLOYER BENEFITS SECURITY
ADMINISTRATION
ROOM N-5044
US DEPARTMENT OF LABOR
200 CONSTITUTION AVE NW
WASHINGTON DC 20210

