

**Corporate Office**

180 East Broad Street
 Columbus, Ohio 43215-3707
 614 | 544-4455 fax | 544-4450
 www.ohiohealth.com

December 29, 2008

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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

Re: *Top-Hat Plan Information Filing*

Dear Sir or Madam:

OhioHealth Star Corporation hereby supplies the following information pursuant to Labor Department Regulations Section 2520.104-23 to satisfy the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of ERISA:

- A. Name and Address of Employer:
 OhioHealth Star Corporation
 180 Broad Street, 31st Floor
 Columbus, OH 43215-3707
- B. Employer Identification Number: 31-1119936
- C. OhioHealth Star Corporation maintains the following plan primarily for the purpose of providing deferred compensation for a select group of highly compensated or management employees:

Number of Plans: 1
 Name of Plan: The Medical Group of Ohio
 Deferred Compensation Plan

Number of Employees in Plan: 6

Together we are a faith-based, not-for-profit family of leading healthcare providers:

RIVERSIDE METHODIST HOSPITAL ■ GRANT MEDICAL CENTER ■ DOCTORS HOSPITAL ■ GRADY MEMORIAL HOSPITAL ■ DUBLIN METHODIST HOSPITAL
 DOCTORS HOSPITAL - NELSONVILLE ■ HARDIN MEMORIAL HOSPITAL ■ MARION GENERAL HOSPITAL ■ HOMEREACH ■ OHIOHEALTH NEIGHBORHOOD CARE

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Top-Hat Plan Exemption

December 29, 2008

Page 2

- D. The plan document will be provided, upon request, as required by ERISA Section 104(a)(6).

Sincerely,

A handwritten signature in cursive script that reads "Penny A. Proctor, Esq." The signature is written in black ink and is positioned above the typed name.

Penny A. Proctor, Esq.
System Vice President & Deputy
General Counsel

cc: Paul N. Patton
Kathleen T. Gubser
Jeanne A. Griffin

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLLOWING DOTTED LINE

CERTIFIED MAIL



MC0 7006 2150 0004 6551 636

Baker & Hostetler LLP

Capitol Square, Suite 2100
65 East State Street
Columbus, OH 43215-4260

0181662150865

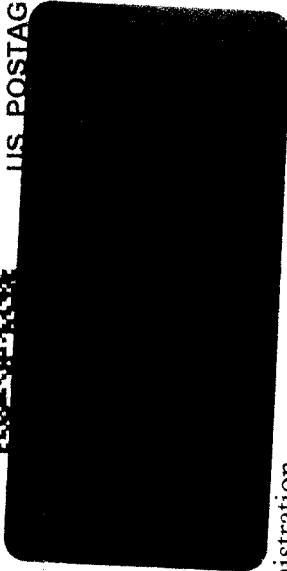
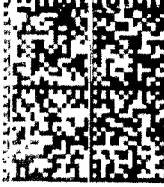
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