

April 30, 2009

APR -7 AM 7:41

**CERTIFIED MAIL NO.  
RETURN RECEIPT REQUESTED**

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

To the Secretary:

This notice is provided pursuant to: DOL Regulation, 29 C.F.R. Sec. 2520.104-23.

The employer identified below has adopted an executive "top hat" plan for a select group of management or highly compensated employees.

Name of Employer: Exeter Health Resources, Inc.  
Federal ID Number: 02-0222126  
Address: 5 Alumni Drive  
Exeter, NH 03833  
Attn: Kevin O'Leary, Sr. VP, Chief Financial Officer

Tel. No. (603) 580-6695

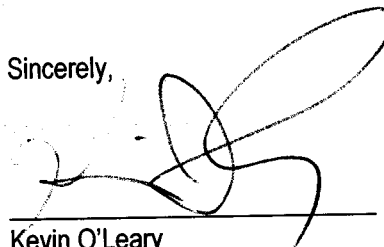
Name of Plan: Exeter Health Resources, Inc. Supplemental Executive Retirement Plan

Number of similar plans maintained by Employer (and controlled group): two (2)

Number of participants in Plan at effective date: two (2)

Further information about the new plan, including copies of the documents, will be provided upon your request. Please address any inquiries to my attention.

Sincerely,



Kevin O'Leary  
Sr. V.P., Chief Financial Officer

REGISTERED MAIL™



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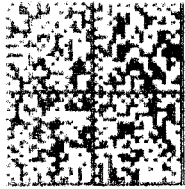
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