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Good Shepherd Plaza
850 South 5th Street
Allentown, PA 18103

Phone 610-776-3131
Fax 610-776-3172
www.goodshepherdrehab.org

December 30, 2009

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

Dear Sir or Madame:

This statement is filed under DOL Regulations § 2520.104-23.

Employer: Good Shepherd Rehabilitation Network

Address: 850 South 5th Street
Allentown, PA 18103

Employer ID
Number: 23-1371947

Effective November 13, 2009, the Employer adopted the following plan primarily for the purpose of providing deferred compensation for a member of the select group of management or highly compensated employees:

Plan	Number of Participants
Supplemental Executive Retirement Plan	3

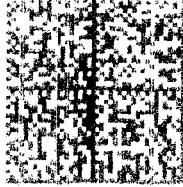
The Employer will provide plan documents to the Secretary of Labor on request.

Sincerely,

Anthony R. Bongiovanni
Human Resources
Sr. Vice President/Chief Performance Officer



Good Shepherd Plaza
850 South 5th Street
Allentown, PA 18103



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United States 18103

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