



Appalachian Regional Healthcare, Inc.
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EBSA/PUBLIC DISCLOSURE
2010 JUN 11 AM 9:40

TOP HAT EXEMPTION STATEMENT

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

Sirs:

Please note the following:

1. Employer: **Appalachian Regional Healthcare, Inc.**
2. Employer Address: 2285 Executive Drive, Suite 400
Lexington, Kentucky, 40505
3. Employer Identification Number: 52-0795508
4. The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, the Appalachian Regional Healthcare, Inc. Section 457(f) Deferred Compensation Plan (the "Plan").
5. The Employer maintains another such deferred compensation plan, the Appalachian Regional Healthcare, Inc. Section 457(b) Deferred Compensation Plan, for which a Top Hat Exemption Statement was previously filed.
6. The Plan covers five (5) employee(s).
7. Upon request, the Employer will furnish a copy of the plan to the Department of Labor.

Sincerely,

Dan Fitzpatrick, Executive Director HR and Labor Relations

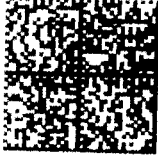
System Center-Hazard
100 Airport Gardens Road
Hazard, KY 41701
(606) 439-6900

System Center-Lexington
PO Box 8086
Lexington, KY 40533
(859) 226-2440



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