



205 East UNIVERSITY AVENUE, SUITE 200 | GEORGETOWN, TEXAS 78626
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EBSA/PUBLIC DISCLOSURE
2011 FEB - 7 AM 10:53

January 28, 2011

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

CMRRR: 7008 1300 0000 8684 2131

Ladies & Gentlemen

Please find attached Lone Star Circle of Care's ERISA Reporting and Disclosure Statement for our 457(b) Top Hat Plan Exemption.

If additional information is required, please advise.

Sincerely

A handwritten signature in cursive script that reads "Jeannie E. Virden".

Jeannie E. Virden
Chief of Staff to CFO

Enclosure

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

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the employer is: Lone Star Circle of Care

The employer's mailing address is: 205 E University Ave., Ste. 200, Georgetown TX 78626

The employer's federal identification number (EIN) is: 74-3001674

The plans of employer and the number of participants covered in each plan is:

LSCC 457(b) Plan

Plan Effective Date: January 1, 2011


Plan Adoption Date: 12/21/10

Number of Participants: 23

(Specify plan, effective date and number of employees covered)

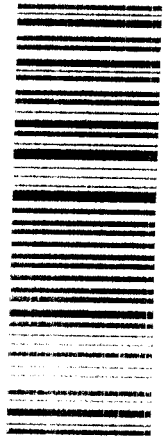
The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: Lone Star Circle of Care

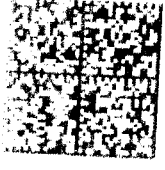
By:  CFO

Date: 12/21/10

255 EIGHTH STREET, SUITE 200
GEORGETOWN, TEXAS 78626



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INCLUDES MOVES
K-RAVED BY LOADING
DCL POS

