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December 16, 2011

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

EBSA/PUBLIC INSURANCE
2011 DEC 27 PM 1:28

Re: Health Services, Inc.
EIN: 63-0568762

Dear Sir or Madam:

Pursuant to 29 C.F.R. § 2520.104-23, Health Services, Inc. files this statement in order to satisfy the alternative method for complying with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for certain pension plans maintained by an employer for a select group of management or highly compensated employees. Accordingly, the following information is furnished:

1. Name and address of employer:

Health Services, Inc.
4178 Lormac Street
P.O. Box 70365
Montgomery, Alabama 36106

2. Employer identification number assigned by the Internal Revenue Service:

EIN: 63-0568762

3. Health Services, Inc. maintains the following agreements primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees: (a) the Health Services, Inc. 457(b) Plan (the "457(b) Plan"); and (b) the Health Services, Inc. 457(f) Plan (the "457(f) Plan").

Quality care with compassion

P. O. Box 70365 Montgomery, AL 36107 334.420.5001 334.264.4353 www.hservinc.org

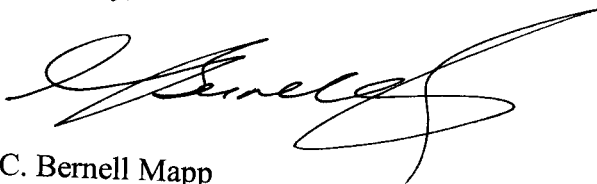


4. Total number of plans provided for a select group of management or highly compensated employees is: Two (2)
5. The number of employees currently covered by the plans is:
 - (a) the 457(b) Plan: 1 employee
 - (b) the 457(f) Plan: 1 employee
6. Number of plans reported in this filing: Two (2)

Should any plan documents be required, Health Services, Inc. will furnish them upon request, as required by ERISA § 104(a)(6).

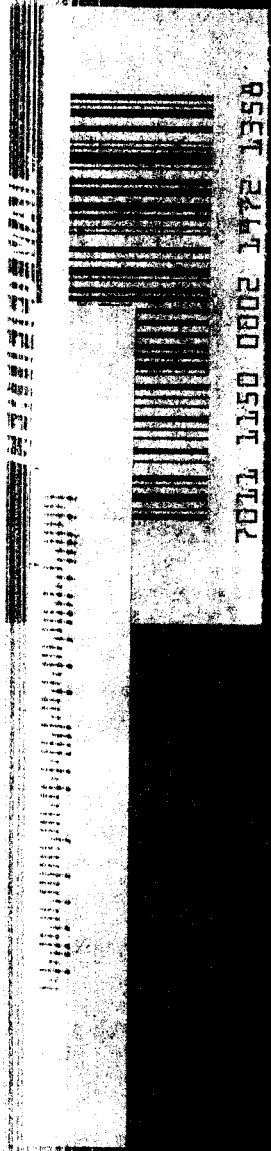
Thank you.

Sincerely,



C. Bernell Mapp
Chief Executive Officer
Health Services Inc.
P.O. Box 70365
Montgomery, AL 36107

cc: Gilbert Darrington
Jack Gifford
Francis Quick
George Waldrop



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HEALTH SERVICES, INC.

1000 Adams Ave.
P.O. Drawer 70365
Montgomery, AL 36107-0365

TO:

*Top Hat Plan Exemption
Employee Benefits Security Admin.
Rm. N-1513
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Washington, D.C. 20210*